

## Notice

### Resolutions of the Annual General Meeting

CUF, S.A. informs that the Annual General Meeting held today, May 9th, 2022, adopted the following resolutions:

1. The approval of the Integrated Report, the Financial Statements Report, individual and consolidated, the Clinical, Quality and Safety Report and the Sustainability Report and all the other individual and consolidated accounts' documentation in respect to the accounts of 2021;
2. The approval of the proposed allocation of the 2021 Net Profit by the Board of Directors as of the respective Integrated Report;
3. The approval of a vote of confidence and praise to the Board of Directors and Audit Board, and to each of its members, and to the Statutory Auditor for the performance of their duties through 2021;
4. The appointment of the following members to the Company's Corporate Bodies for the 2022/2024 mandate:

#### Board of the General Meeting

**President:** João Vieira de Almeida

**Secretary:** Luís Miguel Reis Sobral

#### Board of Directors

**Chairman:** Salvador Maria Guimarães José de Mello

**Vice-Chairmans:** João Pedro Stilwell Rocha e Melo

Emilia Isabel Gouveia Martins Paulino Pires

**Members:** Rui Alexandre Pires Diniz

Inácio António da Ponte Metello de Almeida e Brito

Guilherme Barata Pereira Dias de Magalhães

#### CUF, S.A.

Head Office: Av. do Forte n.º 3 - Edifício Suécia III - Piso 2 • 2790-073 Carnaxide • Portugal

Tel. (351) 21 00 25 100 • Fax (351) 21 00 25 108

Share Capital 53,000,000€ • Corporate Number 502 884 665 • Registered under the same number at the Commercial Registry Office of Cascais

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Catarina Marques da Rocha Gouveia  
Francisco Pedro Ramos Gonçalves Pereira  
Paula Alexandra Pais de Brito Silva  
Céline Dora Judith Abecassis-Moedas  
Vera Margarida Alves Pires Coelho  
Raúl Catarino Galamba de Oliveira  
Diogo Miguel Parreira de Gouveia  
Paulo José Marques Fernandes  
Paulo Jorge Barradas de Oliveira Rebelo

#### **Supervisory Board**

**President:** Manuel Ravara Caldeira Castel-Branco Cary

**Members:** Miguel Reccanello Carneiro Pacheco  
José Luís Bonifácio Lopes

**Deputy Member:** Diogo Salema da Costa

#### **Statutory Auditor**

Deloitte & Associados, SROC S.A., collective person No. 501 776 311, registered in the Order of Statutory Auditors under No. 43, with headquarters in Avenida Engenheiro Duarte Pacheco, 7, 1070-100 Lisboa, represented by Pedro Miguel Argente de Freitas e Matos Gomes, registered in the Order of Statutory Auditors under No. 1172, tax payer No. 198 612 737, with professional domicile in Avenida Engenheiro Duarte Pacheco, 7, 1070-100 Lisboa.

#### **Remunerations Committee**

**President:** Luís Miguel Cortes Martins

**Members:** Pedro Norton de Matos  
Maria Luisa Amaral Cabral  
Pedro Maria Guimarães José de Mello  
Paula Inês Moreira Dinis

Oeiras, May 9, 2022

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