

## **VAA – VISTA ALEGRE ATLANTIS SGPS, S.A.**

Public Company

Head Office: Lugar da Vista Alegre

District: Aveiro, Municipality: Ílhavo

Parish: Ílhavo (São Salvador)

3830 292 ILHAVO

Registered with the C.R.C. [Commercial Registry] of Ílhavo

Share Capital: 134,120,048.00 Euros

NIPC [Legal Person No.] and Registry No: 500.978.654

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### **RELEASE**

#### **Privileged Information**

#### **Resolutions of the General Meeting held on the 6<sup>th</sup> of June 2022**

The Annual General Meeting of Shareholders of VAA - Vista Alegre Atlantis, SGPS, S.A., was held today, and all the submitted proposals of the agenda have been approved, in accordance with the following:

**First:** Were approved the Management Report, the accounts for the financial year and other documents for individual rendering accounts, as well as the Consolidated Management Report, the consolidated accounts for the financial year and other documents regarding the consolidated rendering accounts, including the annex elaborated under the terms of number one of article 29<sup>o</sup>-H of the *Código dos Valores Mobiliários* [Securities Code] all referring to 2021.

**Second:** Was approved the following Proposal for Applying the Results for the 2019 company's financial year:

*"Whereas in 2021 was registered a negative net result of €5,036,221.03 (five million, thirty-six thousand, two hundred and twenty-one euros and three cents), the Board of Directors proposes that it be applied as follows:*

*Retained Earnings: -€5,036,221.03"*

**Third:** Was approved a vote of trust and praise to the management and supervisory bodies of the Company, and to all and each of its members, for the way they have carried out their duties during 2021.

**Fourth:** The remuneration policy presented by the Remuneration Committee for members of the Company's management and supervisory bodies was approved.

**Fifth:** It was resolved to elect the following members to the company's corporate bodies to serve during 2022:

#### **Board of the General Meeting**

President: Paulo de Sacadura Cabral Portas  
Secretary: Marta Sofia Cunha Albuquerque Santos Temudo

#### **Board of Directors**

President: Nuno Miguel Rodrigues Terras Marques (1)  
Vice-President: Paulo Jorge Lourenço Pires (2)  
Members: Alexandra da Conceição Lopes (2)  
Nuno Miguel Ferreira Assunção Barra (2)  
Carlos Alberto Sá Garcia da Costa (2)  
Alda Alexandra Abrantes Costa (2)  
Teodorico Figueiredo Pais (2)  
Cristina Isabel Sousa Lopes  
Nuno Maria Pinto de Magalhães Fernandes Thomaz  
Celine Abecassis Moedas  
Mário Godinho de Matos  
Luís Miguel Poiars Pessoa Maduro

<sup>(1)</sup> President of the Executive Committee following the resolution of the Board of Directors adopted today.

<sup>(2)</sup> Member of the Executive Committee following the resolution of the Board of Directors adopted today.

#### **Audit Board**

President: Nelson Luís da Silva Braga Moinhos  
Members: Carlos Fernando Calhau Trigacheiro  
Marisa do Rosário Lopes da Silva Monteiro  
Substitute: Joaquim Alexandre de Oliveira e Silva

#### **Remuneration Committee**

President: Visabeira Indústria SGPS, S.A., represented by Carlos Manuel Mafra Valverde

Members: Grupo Visabeira, S.A., represented by Paulo Alexandre Rodrigues Ferraz  
Cerutil-Cerâmicas Utilitárias, S.A., represented by Márcio Gabriel Pina Pereira

Ílhavo, 6<sup>th</sup> of June 2022

VAA - Vista Alegre Atlantis SGPS, S.A.