



**IMPRESA – Sociedade Gestora de Participações Sociais, S.A.**

Registered Office: Rua Ribeiro Sanches, n.º 65, Estrela, Lisbon

Share Capital: Euro 84,000,000.00

Registered at Commercial Registry of Lisbon

under registration number and tax identification number 502 437 464

## **Resolutions of the Extraordinary General Shareholders' Meeting**

According to the legislation in force, IMPRESA – Sociedade Gestora de Participações Sociais, S.A. ("**Company**") hereby informs that the Extraordinary General Shareholders' Meeting held today, 20 September 2022:

- Ratified the co-option of António Mota de Sousa Horta Osório and his appointment to exercise the position of member of the Board of Directors until the end of the current mandate;
- Approved the amendment of the wording of number 1, inclusion of a new number 2, renumbering of the former numbers 2, 3 and 4 and amendment of number 5 (former number 4) of article 14 of the Articles of Association, so that the said article shall read as follows:

### *"ARTICLE 14*

- 1. The General Shareholders' Meeting which elects the Board of Directors shall appoint its Chairman and also designate the members of the Audit Committee and its Chairman.*
- 2. Two Vice-Chairmen shall also be appointed from among the members of the Board of Directors, and the appointment of either of them may be made by the General Shareholders' Meeting which elects the Board of Directors or by the Board of Directors itself.*
- 3. The Chairman of the Board of Directors shall be responsible for promoting the Board meetings he deems necessary, calling them, chairing them, deciding on all issues regarding their functioning, as well as exercising all powers and performing, by himself, all acts delegated to him by the Board of Directors.*
- 4. He shall likewise be responsible for chairing and regulating all joint meetings of the Board of Directors and the statutory auditor that take place in the cases provided for in this contract, in general law, or in any other cases.*
- 5. The Vice-Chairmen shall, in addition to the powers attributed to them, be responsible for replacing the Chairman in his absences and impediments, in the order of his designation or in another order that the Board of Directors may define."*

Lisbon, 20 September 2022

**IMPRESA – Sociedade Gestora de Participações Sociais, S.A.**

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