



Announcement | Lisbon | 3 May 2021

Appointment of the Company's Secretary

PHAROL, SGPS S.A., informs on the terms and for the purposes of paragraph b) of article 3 of CMVM Regulation 5/2008, which, at a meeting held on 3 May 2021, its Board of Directors decided to designate as the Company Secretary, to the corresponding three-year period 2021-2023 term of office:

- Effective: Luís Manuel da Costa de Sousa de Macedo
- Deputy: Maria de Lourdes Vasconcelos Pimentel da Cunha Trigos

PHAROL, SGPS S.A.

Public Company
Share capital Euro 26,895,375
Registered in the Commercial
Registry Office of Lisbon and
Corporation no. 503 215 058

PHAROL is listed on the Euronext
(PHR).
Information may be accessed on
Bloomberg under the symbol PHR
PL.

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