

STATEMENT

INFORMATION ON CHANGE OF EFFECTIVE AND ALTERNATE CERTIFIED PUBLIC ACCOUNTANT FOR THE REMAINDER OF THE TERM OF OFFICE 2018/2020

LISBON – January 29, 2020.

Under the terms and for the purposes of paragraph a) of article 3 of CMVM Regulation nr. 5/2008, TRANSPORTES AÉREOS PORTUGUESES, S.A. (“**TAP**”) informs the market and the general public of the election, for the remainder of the current term of office 2018/2020, the following Effective and Alternate Certified Public Accountant, respectively:

- PricewaterhouseCoopers & Associados – Sociedade de Revisores Oficiais de Contas, Lda., Certified Public Accountant nr. 183, registered before CMVM under number 20161485, Portuguese taxpayer number 506628752, with registered office at Palácio Sottomayor – Rua Sousa Martins, 1 – 3.º, 1069-316 Lisboa, represented by Mr. António Joaquim Brochado Correia or Mr. Hugo Miguel Patrício Dias.
- Carlos José Figueiredo Rodrigues, Certified Public Accountant nr. 1737, registered before CMVM under number 20161347, with professional domicile at Palácio Sottomayor – Rua Sousa Martins, 1 – 3.º, 1069-316 Lisboa.

TRANSPORTES AÉREOS PORTUGUESES, S.A.

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