

## STATEMENT

### INFORMATION ON THE REORGANIZATION OF THE SUPERVISORY BOARD FOR THE REMAINDER OF THE TERM OFFICE 2018/2020

LISBON – March 6, 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 that Mr. Sérgio Sambade Nunes Rodrigues, by way of letter dated 29.01.2020 and notwithstanding maintaining its office according to the applicable law, has resigned to the office of Chairman of TAP’s Supervisory Board for the remainder of the ongoing term office 2018/2020.

Following the abovementioned resignation, the former Member of TAP’s Supervisory Board, Mr. Paulo Jorge Duarte Gil Galvão André, on behalf of Baker Tilly, PG & Associados, SROC, S.A., has been elected for the office of Chairman of TAP’s Supervisory Board, whereas Mrs. Susana Nereu de Oliveira Ribeiro has been elected for the office of Member of TAP’s Supervisory Board, both for the remainder of the ongoing term office 2018/2020.

### TRANSPORTES AÉREOS PORTUGUESES, S.A.

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