

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

RELEASE

Composition of the Corporate Bodies

In accordance with the provisions in paragraph a) of article 3 of the CMVM Regulation No 5/2008 and other rules applicable, it is hereby reported that in the General Assembly held today, complying with Item Six of the Agenda, it was decided to elect the following members of the General Meeting, the Board of Directors, the Remuneration Committee and the Audit Board, to fulfil their duties within the mandate of 2020:

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)
Paulo José Antunes Soares (2)
Alda Alexandra Abrantes Costa (2)
Teodorico Figueiredo Pais (2)
Cristina Isabel Sousa Lopes
Nuno Maria Pinto de Magalhães Fernandes Thomaz
Jorge Paulo Sacadura Almeida Coelho
Celine Abecassis Moedas
Mário Godinho de Matos

⁽¹⁾ President of the Executive Committee following the resolution of the Board of Directors adopted today.

⁽²⁾ Member of the Executive Committee following the resolution of the Board of Directors adopted today.

Audit Board

President: Manuel Duarte Domingues
Members: Alberto Henrique de Figueiredo Lopes
Marisa do Rosário Lopes da Silva Monteiro
Substitute: Maria João Martins Parreira Ferreira Leite

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

In accordance with the provisions of article 3(b) of CMVM Regulation no. 5/2008, shall be informed that the Board of Directors has decided, on this date, the appointment as Secretary of the Society Marta Sofia Cunha Albuquerque Santos Temudo.

Ílhavo, 26th of June 2020

VAA - Vista Alegre Atlantis SGPS, S.A.