



NOS, SGPS, S.A.  
Public Company  
Registered Office: Rua Ator António Silva 9 – Campo Grande 1600-404 Lisbon  
Share Capital: 5,151,613.80 Euros  
Registered in the Commercial Registry Office of Lisbon  
and Corporation no. 504 453 513

## ANNOUNCEMENT

Translation of the Portuguese Original  
(In the event of any discrepancy, Portuguese Original shall prevail)

Lisbon, 08 January 2021 - Pursuant to the terms of subparagraph a) of Article 3 of the CMVM's (Portuguese Securities Market Commission) Regulation no. 5/2008, NOS, SGPS, S.A. hereby informs that António Lobão Teles has notified the company of his resignation as member of the Board of Directors of NOS, SGPS, S.A.

This information is also available on NOS' Investor Relations website in [www.nos.pt/ir](http://www.nos.pt/ir).

Lisbon, 08 January 2021

### Contacts

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