



NOS, SGPS, S.A.
(Public Company)

Registered Office: Rua Actor 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

NOS, SGPS, S.A. ("NOS") hereby informs that, under the terms and for the purposes of paragraph b), number 3 of article 393, of the Portuguese Companies Code, the Board of Directors resolved to co-opt Ms. Filipa Santos Carvalho and Mr. Daniel Lopes Beato as Members of the Board of Directors, to complete the current term of office (2019-2021). The new members of the Board of Directors have also been appointed members of the Executive Committee, which now comprises seven members.

The aforementioned co-optations will be submitted for ratification at the next General Meeting of Shareholders.

This information is also available on NOS' Investor Relations website at www.nos.pt/ir.

Lisbon, 18 January 2021

Contacts

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