

Notice

Changes in the Company's Corporate Bodies

CUF, S.A. hereby informs that, in the General Meeting held today, have been unanimously approved the following changes in the Company's Corporate Bodies:

- Members of the Board of Directors increase to 15.
- Ratification of the co-optation of Francisco Pedro Ramos Gonçalves Pereira as a member of the Board of Directors.
- Resignation of Pedro Maria Guimarães José de Mello (Vice-Chairman) and Luís Eduardo Brito Freixial de Goes as members of the Board of Directors and nomination of the following new members of the Board of Directors, until the end of the current mandate:
João Pedro Stilwell Rocha e Melo (Vice-Chairman)
João Gonçalves da Silveira (Vice-Chairman)
Paulo Jorge Cleto Duarte
Ana Cristina Clarkson Gaspar
José Luís Bonifácio Lopes
João Pedro Ribeiro de Azevedo Coutinho
- Resignation of João Filipe de Moura-Braz Corrêa da Silva, as member of the Supervisory Board and nomination of Tiago Prata Cerqueira Sopas, until current mandate ends.
- Resignation of Sofia Isabel Rosado Barata dos Santos, as Board of the General Meeting Secretary, and nomination of Luís Miguel Reis Sobral, until current mandate ends.
- Resignation of Vasco Maria Guimarães José de Mello, as member of the Remunerations Committee, and nomination of João Gonçalves da Silveira, until current mandate ends.
- Resignation of José Carlos Lopes Martins, as member of the Advisory Board, and nomination of Paulo Jorge Cleto Duarte, until the end of the current mandate.

CUF, S.A.

Head Office: Av. do Forte n.º 3 - Edifício Suécia III - Piso 2 • 2790-073 Carnaxide • Portugal
Tel. (351) 21 00 25 100 • Fax (351) 21 00 25 108

Share Capital 53,000,000€ • Corporate Number 502 884 665 • Registered under the same number at the Commercial Registry Office of Cascais
www.cuf.pt

The Board of Directors composition is, from today onwards, as follows:

Salvador Maria Guimarães José de Mello (Chairman)
João Pedro Stilwell Rocha e Melo (Vice-Chairman)
João Gonçalves da Silveira (Vice-Chairman)
Rui Alexandre Pires Diniz
Inácio António da Ponte Metello de Almeida e Brito
Guilherme Barata Pereira Dias de Magalhães
Catarina Marques da Rocha Gouveia
Francisco Pedro Ramos Gonçalves Pereira
Vera Margarida Alves Pires Coelho
Céline Dora Judith Abecassis-Moedas
Raúl Catarino Galamba de Oliveira
Paulo Jorge Cleto Duarte
Ana Cristina Clarkson Gaspar
José Luís Bonifácio Lopes
João Pedro Ribeiro de Azevedo Coutinho

The Executive Committee composition remains unchanged:

Rui Alexandre Pires Diniz (President of the Executive Committee - CEO)
Inácio António da Ponte Metello de Almeida e Brito
Guilherme Barata Pereira Dias de Magalhães
Catarina Marques da Rocha Gouveia
Francisco Pedro Ramos Gonçalves Pereira

Oeiras, March 3, 2021

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