



Brisa Concessão Rodoviária, S.A., with head-office at Quinta da Torre da Aguilha, Edifício Brisa – São Domingos de Rana, and a share capital of 75 000 000 euros. It is registered in the Commercial Registry Office of Cascais under register and corporate tax number 502790024

## Notice

Brisa Concessão Rodoviária, S.A. informs that in accordance of subparagraph a) of Article 3 of the CMVM Regulation 5/2008, were elected at the General Meeting held on 23 April, the following corporate bodies of the Company, for the 2021-2023 three-year period:

### Board of Directors

|          |  |
|----------|--|
| CHAIRMAN | António de Magalhães Pires de Lima                 |
| MEMBER   | Daniel Alexandre Miguel Amaral                     |
| MEMBER   | Manuel Rebelo Teixeira Melo Ramos                  |
| MEMBER   | Eduardo António da Costa Ramos                     |
| MEMBER   | Marta Brugnini de Sousa Uva Martinha               |
| MEMBER   | António José Lopes Nunes de Sousa                  |
| MEMBER   | Luis Eduardo Brito Freixial de Goes                |
| MEMBER   | Fernando Aboudib Camargo                           |
| MEMBER   | António José Louçã Pargana                         |
| MEMBER   | Miguel Athayde Marques                             |
| MEMBER   | Maria de Fátima Henriques da Silva Barros Bertoldi |
| MEMBER   | José Maria Campos da Silva André                   |

### Board of the General Meeting

|           |                              |
|-----------|------------------------------|
| CHAIRMAN  | Francisco de Sousa da Câmara |
| SECRETARY | Tomás Vaz Pinto              |

**Supervisory Board**

CHAIRMAN Sílvia Olavo Cortês Marques de Carvalho

MEMBERS Helena Abecassis do Amaral Neto

Tiago Vaz Pinto Cyrne de Castro

ALTERNATE MEMBER Diogo da Gama Lobo Salema da Costa

STATUTORY AUDITOR Pricewaterhousecoopers & Associados, SROC S.A. represented by  
Rui Jorge dos Anjos Duarte ROC nº 1532

ALTERNATE EXTERNAL AUDITOR Carlos José Figueiredo Rodrigues ROC nº1737

São Domingos de Rana, 26 April, 2021