

## **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

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## **RELEASE**

### **Composition of the Corporate Bodies**

In compliance with the provisions of paragraph a) of Article 3 of the CMVM Regulation no. 5/2008 and other applicable regulations, it is hereby reported that at the General Meeting held today, pursuant to Item Five of the respective Agenda, it was decided to elect the following members to the Board of the General Meeting, the Board of Directors, the Remuneration Committee and the Audit Board to hold office during the 2021 term of office, as well as the Chartered Accountant Firm to hold office during the 2021/2022 biennium:

#### **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)  
Alda Alexandra Abrantes Costa (2)  
Teodorico Figueiredo Pais (2)  
Cristina Isabel Sousa Lopes  
Nuno Maria Pinto de Magalhães Fernandes Thomaz  
Celine Abecassis Moedas  
Mário Godinho de Matos  
Luís Miguel Poiars Pessoa Maduro

<sup>(1)</sup> President of the Executive Committee following the resolution of the Board of Directors adopted today.

<sup>(2)</sup> Member of the Executive Committee following the resolution of the Board of Directors adopted today.

#### **Audit Board**

President: Nelson Luís da Silva Braga Moinhos  
Members: Alberto Henrique de Figueiredo Lopes  
Marisa do Rosário Lopes da Silva Monteiro  
Substitute: Joaquim Alexandre de Oliveira e Silva

#### **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

#### **Chartered Certified Accountant**

Delloitte & Associados, SROC S.A.

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, to appoint Marta Sofia Cunha Albuquerque Santos Temudo as Company Secretary and Bernardo Miguel Carrilho da Silva Malha as Secretary Substitute.

Ílhavo, 16<sup>th</sup> of June 2021

VAA - Vista Alegre Atlantis SGPS, S.A.