

## **SAGRES - SOCIEDADE DE TITULARIZAÇÃO DE CRÉDITOS, S.A.**

registered with the Portuguese Securities Market Commission (*Comissão do Mercado de Valores Mobiliários*) under number 9090, with head office at Avenida Engenheiro Duarte Pacheco, Torre Dois, 6.º andar, sala 12, parish of Campo de Ourique, Lisbon, with a share capital of EUR 250,000.00 and registered at the Commercial Registry Office of Lisbon under the single registration and taxpayer number 506 561 461

### **ANNOUNCEMENT**

A Sagres – Sociedade de Titularização de Créditos, S.A. hereby informs, under the terms and for the purposes of paragraph a) of Article 3 of CMVM Regulation no. 5/2008, and following the sole shareholder written resolution dated 29 June 2021, that the resignation of the member of the Audit Board Luís Miguel Rogado Carvalho Malato Correia was accepted and that it was resolved to appoint the following new members of the Board of Directors and the Audit Board to complete the current term of office, corresponding to the 2019-2021 three-year period:

#### **Board of Directors:**

Luís Miguel Rogado Carvalho Malato Correia – Member

#### **Audit Board:**

Francisco Simões de Almeida da Franca de Horta Machado – Effective Member

Catarina João Guardalino da Silva Penetra – Substitute Member

Lisbon, 30 June 2021

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**Signed by Sagres - Sociedade de Titularização de Créditos, S.A.**