

Notice

Resignation of members of the Company's Board of Directors

CUF, S.A. hereby informs that the directors Paulo Jorge Cleto Duarte and Ana Cristina Clarkson Gaspar resigned as members of the Company's Board of Directors, with effects from this date onwards.

Oeiras, August 31, 2021

CUF, S.A.

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