



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 resumed today through telematic means, and in accordance with the provisions of article fifty-four of the Portuguese Companies Code the work of the Annual General Meeting initially convened on March 24, 2021, the date on which it was suspended, during the last point of the Agenda, having approved the following proposal for the corporate bodies of the Company, for the 2021-2023 three-year period:

### **The 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, 23 April, 2021