

**ANNUAL GENERAL MEETING of
VAA-Vista Alegre Atlantis, SGPS, SA,
On the 16th of June 2021**

PROPOSAL

ITEM FIVE OF THE AGENDA

Elect the Members of the General Meeting, the Board of Directors, the Remuneration Committee and the Fiscal Board to carry out its duties during 2021, as well as the Chartered Certified Accountant or Chartered Certified Accountants Company to carry out its duties during 2021/2022.

Considering that, pursuant to the provisions of Article 446, no. 1, of the Commercial Companies Code, the proposal for designating the Statutory Auditor or the Company of Statutory Auditors is the responsibility of the Audit Committee;

Within this context, the Company's Audit Committee proposes the election of the company Deloitte & Associados, SROC S.A. for the Company's Chartered Accountant to perform functions during the 2021/2022 term.

Ílhavo, 24th of May 2021
