

ANNUAL GENERAL MEETING OF
VAA-VISTA ALEGRE ATLANTIS SGPS, SA
06th of June 2022

PROPOSAL FROM THE BOARD OF DIRECTORS

ITEM SECOND OF THE AGENDA:

Decide on the proposal for applying the results for the 2020 financial year.

“Whereas in 2021 was registered a negative net result of €5,036,221.03 (five million, thirty-six thousand, two hundred and twenty-one euros and three cents), the Board of Directors proposes that it be applied as follows:

- Retained Earnings: -€-5,036,221.03

Ílhavo, 13th of May 2022

The Board of Directors