



**NOS, SGPS, S.A.**

Registered Office: Rua Actor António Silva 9 – Campo Grande  
1600-404 Lisbon

Registered in the Commercial Registry Office of Lisbon  
and Corporation no. 504 453 513

Share Capital: 855,167,890.80 Euros

**Announcement**

**Lisbon, 21 April 2022** - In accordance with Portuguese legislation and pursuant to the resolution of the Shareholders' Meeting held on 21 April 2022, Shareholders are hereby informed that the following dividends, concerning the application of 2021 earnings, will be paid on 9 May 2022, as follows:

|  |                           |
|--|---------------------------|
| Ordinary Gross Dividend                | Euro 0.278                |
| Withholding Tax IRS / IRC (28% / 25%)* | Euro 0.0778 / Euro 0.0695 |
| Net Amount                             | Euro 0.2002 / Euro 0.2085 |

Payment of the aforementioned amounts, corresponding to shares registered in the Securities Clearing House, will be made through this entity, pursuant to the terms of article 53 of Interbolsa Regulation nr. 3/2000 and Circular no. 1/2000.

Additionally, we hereby inform the ex-rights date is 5 May 2022 (inclusive) and, therefore, as from that date, NOS' shares will no longer be eligible to receive the aforementioned dividend payment. The record date is 6 May 2022.



Shareholders who are entitled to tax exemption or not subject to tax withholding obligations regarding income taxation as well as those who are entitled to a reduction in the withholding tax rate, under the terms of article 97 and 98 of the Portuguese Corporate Income Tax Law, should provide proof of this fact to their financial institutions, up to the day on which dividend payments begin.

*\* The final withholding tax rate shall be of 35% if the dividends are paid or made available to: (i) accounts in the name of one or more accountholders, acting on behalf of unidentified third parties, unless the effective beneficiary of such dividends is disclosed, in which case the general rules are applicable; and (ii) nonresident entities without a permanent establishment in Portuguese territory, which are domiciled in a country, territory or region subject to a favourable tax regime, according to the list approved by Decree of the Ministry of Finance. Dividends paid to shareholders resident in Portugal and taxable for IRS (Portuguese Personal Income Tax) are subject to a final withholding tax rate of 28%, unless these shareholders elect to aggregate the dividends with their other taxable income, as long as it is not earned as business or professional income.*

This information is also available on NOS' Investor Relations website in [www.nos.pt/ir](http://www.nos.pt/ir).

Lisbon, 21 April 2022

**Contacts**

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