

SEMAPA - Sociedade de Investimento e Gestão, SGPS, S.A.

Registered Office: Avenida Fontes Pereira de Melo, no. 14, 10th, Lisboa

Share Capital: 81,270,000 Euro

Corporate Person and Lisbon Companies Registry no: 502.593.130

DISCLOSURE

ALTERATION IN THE COMPOSITION OF THE AUDIT BOARD

We hereby disclose that, at the company's Annual General Meeting held today at 3.30 p.m., Ms. Maria da Luz Gonçalves de Andrade Campos was elected to hold the office of full member of the Audit Board and Ms. Marta Isabel Guardalino da Silva Penetra was elected to hold the office of alternate member of the Audit Board, in both cases until the end of the term of office of the other company officers.

Lisbon, 24 May 2024

The Directors,