



INAPA – INVESTIMENTOS, PARTICIPAÇÕES E GESTÃO, SA

(Public Held Company)

Headquarters: Rua Braamcamp, n.º 40 -9D, 1250-0050 Lisbon, Portugal

Share Capital: € 180,135,111.43

Registered with the Commercial Registrar of Companies of Lisbon, under single Tax no. and

Company Registration no. 500 137 994

In compliance with applicable legal and regulatory provisions, Inapa - Investimentos, Participações e Gestão, SA ("INAPA") hereby informs that Mr. Diogo Francisco Bastos Mendes Rezende has resigned today, due to personal reasons, from the position as Chairman of the Board of Directors and Chief Executive Officer.

During today's Board of Directors meeting, in accordance with b) of nr 3 of article 393 of the Commercial Companies Code and nr 9 of article 18 of the company's bylaws, the following resolutions were successively adopted:

- To co-opt Mr. Afonso Chaby Rosa as member of the Board of Directors of the company, for the current mandate of 2022-2024;
- To appoint the co-opted member of the Board of Directors of the company as member of the Executive Committee of the Board of Directors;
- To appoint Mr. Frederico João de Moser Lupi as Chairman of the Board of Directors and Chief Executive Officer.

The co-option of Mr. Afonso Chaby Rosa as member of the Board of Directors of the company and the appointment of Mr. Frederico João de Moser Lupi as Chairman of the Board of Directors, as communicated herein, will be subject to ratification by the first General Meeting to be held after this date, in compliance with the nr4 of article 393 of the Commercial Companies Code and nr9 of article 18 of the bylaws.

Lisbon, June 5, 2023