



IMPRESA - Sociedade Gestora de Participações Sociais, S.A.

Share Capital: 84,000,000 Euros

Registered office: Rua Calvet de Magalhães, nº 242, 2770-022 Paço de Arcos

Registered with the Commercial Registry Office of Lisbon

Single registration and legal person number: 502 437 464

IMPRESA INFORMS ON RESIGNATIONS FROM GOVERNING BODIES

IMPRESA – Sociedade Gestora de Participações Sociais, S.A. (“**Impresa**” or the “**Company**”) hereby informs, pursuant to and for the purposes of Article 6 of CMVM Regulation No. 1/2023, that, considering the new cycle the Company intends to begin, the Chairman of the General Meeting, Dr. Manuel Castelo Branco, and the Secretary of the General Meeting, Dr. José Guilherme Silva Gomes, have tendered their resignations from the offices they currently hold at Impresa.

The aforementioned resignations shall take effect immediately following the election of the new Chairman and the new Secretary of the General Meeting.

It is further informed that, on this date, an Extraordinary General Meeting is convened for 10 March at 10:00 a.m., in which it is proposed to elect a new Chairman and a new Secretary of the General Meeting for the remainder of the current term of office, corresponding to the 2023–2026 quadriennium.

Impresa’s Board of Directors expresses its gratitude for all the collaboration provided to Impresa by Dr. Manuel Castelo Branco in his role as Chairman of the General Meeting. It also expresses its appreciation for the professionalism of Dr. José Guilherme Silva in the performance of his duties as Secretary of the General Meeting.

Paço de Arcos, 16 February 2026

Impresa – Sociedade Gestora de Participações Sociais, S.A