



SIC - Sociedade Independente de Comunicação, S.A.

Head office: Rua Calvet de Magalhães, n.º 242, 2770-022 Paço de Arcos

Share Capital: 10.328.600 Euros

Registered at the Commercial Registry Office of Cascais

Registration and tax identification number: 501 940 626

ANNOUNCEMENT

Change in the composition of the Board of Directors

SIC - Sociedade Independente de Comunicação, S.A. (the “Company”), for the purposes of article 6 of CMVM Regulation 1/2023, informs that, following the Company’s 28 November 2024 General Shareholders Meeting, Ricardo Paiva da Costa will take up the position of member of the Board of Directors and Executive Committee of the Company as of 6 January 2025 for the remainder of the current term of office (four-year period 2024-2027).

Paço de Arcos, 5 December 2024

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