



SIC – SOCIEDADE INDEPENDENTE DE COMUNICAÇÃO, S.A.

Share Capital: 10.328.600 Euros

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

Registered at the Commercial Registry Office of Cascais

Registration and tax identification number: 501 940 626

Resolutions of the Universal General Meeting

According to the legislation in force, SIC – Sociedade Independente de Comunicação, S.A. (“Company”) informs that the Company’s sole shareholder, IMPRESA - Sociedade Gestora de Participações Sociais, S.A., decided today, 27 May 2024, without observing any prior formalities, pursuant to article 54, number 1 of the Portuguese Companies Code:

- To approve the single management report referred to in article 508-C, number 6 of the Portuguese Companies Code, the balance sheet, Profit & Loss accounts, both individual and consolidated accounts, the audit reports and other individual and consolidated documents for the financial year ended on 31 December 2023;
- To approve the proposal of the 2023 year-end results allocation, prepared and presented by the Board of Directors on the single management report, which proposed the distribution of the positive net income as dividends to the sole shareholder;
- To approve a vote of confidence and commendation to the Board of Directors and Supervisory Bodies of the Company, for their management during the year of 2023;
- To approve the proposal of the appointment of the corporate bodies for the quadrennium 2024/2027;
- To approve the proposal of the audit committee for the appointment of the statutory auditor for the quadrennium 2024/2027.

Paço de Arcos, 27 May 2024

SIC – Sociedade Independente de Comunicação, S.A.

Contacts:

Representative for Market Relations: Paulo Miguel dos Reis

Investor Relations: Rita Raposo

Tel.: +351 213 929 780

Email: impresa@impresa.pt