



**IMPRESA - Sociedade Gestora de Participações Sociais, S.A.**  
Registered office: Rua Calvet de Magalhães, nº 242, 2770-022 Paço de Arcos  
Share Capital: 84,000,000.00 Euros  
Registered at the Commercial Registry Office of Lisbon under the single registration and tax identification number 502 437 464

### **IMPRESA INFORMS ON RECONSTITUTION OF CORPORATE BODIES**

Impresa – Sociedade Gestora de Participações Sociais, S.A. ("**Impresa**" or the "**Company**") hereby informs the market of the changes to the composition of the Company's corporate bodies, in the context of the reorganisation and reconstitution of the Company's corporate governance structure arising from the execution of the investment agreement entered into with MFE – MediaForEurope N.V. ("**MFE**").

Following the resolution adopted today by the Extraordinary General Meeting, the following Board of Directors members were elected for the remainder of the term of office corresponding to the four year period of 2023/2026:

- (i) Michele Giraudó;
- (ii) Massimiliano Ventimiglia; and
- (iii) Massimo Musolino.

The above-mentioned directors took office today, following the subscription and realisation of the capital increase announced to the market on this date and the consequent subscription, by MFE, of 82,500,000 shares representing 32.934% of the Company's share capital.

On the date hereof, in the context of the recomposition of corporate governance structure, the following resignations were tendered:

- (i) Francisco Maria Supico Pinto Balsemão has tendered his resignation to the position of Vice-Chairman and Member of the Board of Directors
- (ii) Catarina do Amaral Dias Duff Burnay has tendered her resignation to the position of member of the Board of Directors and member of the Audit Committee; and
- (iii) Maria Luísa Coutinho Ferreira Leite de Castro Anacoreta Correia has tendered her resignation to the position of member of the Audit Committee and member of the Board of Directors, maintaining her role as member of the Board of Directors until a substitute is appointed;

It is further informed that Rogério Paulo de Saldanha Pereira Vieira has tendered his resignation to the position of Company Secretary.

Following the resignations mentioned above, the Board of Directors decided to appoint, by co-option and for the remainder of the mandate corresponding to the four-year period 2023/2026:

- Ricardo Paiva da Costa to the position of member of the Board of Directors;

- Ana Cristina Oliveira Sengo da Costa for the position of member of the Board of Directors;
- Pedro Simões de Almeida Bissaia Barreto, for the position of member of the Audit Committee; and
- Massimo Musolino, for member of the Audit Committee.

Additionally, the Board of Directors resolved to appoint Francisco Pedro Presas Pinto de Balsemão, for the position of Chairman of the Board of Directors.

As a result of the recomposition process, the composition of the Board of Directors is now as follows:

- Francisco Pedro Presas Pinto de Balsemão, Chairman of the Board of Directors and Delegated Director;
- Pedro Simões de Almeida Bissaia Barreto, Vice-President;
- Ricardo Paiva da Costa, member;
- Dr. Ana Cristina Oliveira Sengo da Costa, member;
- Dr. Ana Filipa Mendes de Magalhães Saraiva Mendes, member;
- Dr. Maria Luísa Coutinho Ferreira Leite de Castro Anacoreta Correia, member;
- Michele Giraud, member;
- Massimiliano Ventimiglia, member;
- Massimo Musolino, member;

As for the Audit Committee, its is composed as follows:

- Ana Filipa Mendes de Magalhães Saraiva Mendes, President;
- Massimo Musolino, member;
- Pedro Simões de Almeida Bissaia Barreto, member;

It is further informed that:

- (i) further to the announcement of 16 February 2026, today's Extraordinary General Meeting approved the election, for the remainder of the mandate corresponding to the four-year period 2023/2026, of Pedro Canastra de Azevedo Maia to the position of Chairman of the General Meeting, and Tiago Antunes da Cunha Ferreira de Lemos to the position of Secretary of the General Meeting, with effect immediately after their election;
- (ii) the Board of Directors has appointed Nuno Miguel Pantoja Nazaret Almeida Conde, alternate Company Secretary, as Secretary of the Company

Paço de Arcos, 10 March 2026

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