



**IMPRESA - Sociedade Gestora de Participações Sociais, S.A.**  
Registered office: Rua Calvet de Magalhães, nº 242, 2770-022 Paço de  
Arcos  
Share Capital: 101,325,000.00 Euros  
Registered at the Commercial Registry Office of Lisbon under the single  
registration and tax identification number 502 437 464

### **IMPRESA INFORMS ON CO-OPTATION**

Impresa – Sociedade Gestora de Participações Sociais, S.A. ("**Impresa**" or the "**Company**") hereby informs that Board of Directors resolved on the date hereof to co-opt Teresa Mafalda Pais de Moura Gonçalves to the position of member of the Board of Directors, also assuming the position of Chief Financial Officer, for the remainder of the term of office corresponding to the four-year period of 2023/2026. Teresa Mafalda Pais de Moura Gonçalves will be substituting Maria Luísa Coutinho Ferreira Leite de Castro Anacoreta Correia, who had resigned from her position as member of the Board of Directors, with effect on the date a substitute would be appointed.

It is further informed that Teresa Mafalda Pais de Moura Gonçalves will assume office on 17 April 2026.

Paço de Arcos, 26 March 2026

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