



## **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

### **PRESS RELEASE**

#### **COMPOSITION OF THE BOARD OF DIRECTORS AND THE AUDIT COMMITTEE**

Impresa – Sociedade Gestora de Participações Sociais, S.A. ("**Impresa**"), pursuant to Article 6 of CMVM Regulation no. 1/2023, hereby informs that today the co-optations made by the Board of Directors on 10 and 26 March 2026, which were disclosed to the market on those same dates, have been ratified by the shareholders' meeting.

Accordingly, the composition of the Board of Directors is confirmed as follows:

- Francisco Pedro Presas Pinto de Balsemão, Chairman;
- Pedro Simões de Almeida Bissaia Barreto, Vice-Chairman;
- Ricardo Paiva da Costa, Member;
- Ana Cristina Oliveira Sengo da Costa, Member;
- Ana Filipa Mendes de Magalhães Saraiva Mendes, Member;
- Teresa Mafalda Pais de Moura Gonçalves, Member;
- Michele Giraud, Member;
- Massimiliano Ventimiglia, Member;
- Massimo Musolino, Member.

The composition of the Audit Committee is as follows:

- Ana Filipa Mendes de Magalhães Saraiva Mendes, Chairwoman;
- Massimo Musolino, Member;
- Pedro Simões de Almeida Bissaia Barreto, Member.

Paço de Arcos, 26 May 2026

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