



IMPRESA - SOCIEDADE GESTORA DE PARTICIPAÇÕES SOCIAIS S.A.

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

Share Capital: EUR 101,325,000.00

Registered at the Commercial Registry Office under the single registration and legal person number
502437464

ANNUAL GENERAL MEETING

26 May 2026

INFORMATION ON MEMBERS OF THE GOVERNING BODIES

(Article 289(1)(a) of the Portuguese Companies Code)

As an Annual General Meeting scheduled of IMPRESA - Sociedade Gestora de Participações Sociais, SA (the "**Company**") is called for 26 May 2026, at 10 a.m, the Company hereby informs, under the terms and for the purposes of article 289(1)(a) of the Portuguese Companies Code , that the names of the members of the management and supervisory bodies, as well as the general meeting are as follows:

GENERAL MEETING:

Chairman: Pedro Canastra de Azevedo Maia

Secretary: Tiago Antunes da Cunha Ferreira de Lemos

BOARD OF DIRECTORS:

Chairman: Francisco Pedro Presas Pinto de Balsemão

Vice-Chairman: Pedro Simões de Almeida Bissaia Barreto

Members: Ana Filipa Mendes de Magalhães Saraiva Mendes

Massimo Musolino

Michele Giraud

Massimiliano Ventimiglia

Ricardo Paiva da Costa

Ana Cristina Oliveira Sengo da Costa

Teresa Mafalda Pais de Moura Gonçalves



AUDIT COMMITTEE:

Chairman: Ana Filipa Mendes de Magalhães Saraiva Mendes

Members: Pedro Simões de Almeida Bissaia Barreto
Massimo Musolino

REMUNERATIONS COMMITTEE

Chairman: Manuel Soares Pinto Barbosa

Members: José Luís Rosado Catarino
Isabel Maria de Lucena Vasconcelos Cruz de Almeida Mota

STATUTORY AUDITOR

Delloitte & Associados, SROC, S.A.

Alternate Member

João Carlos Henriques Gomes Ferreira