



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, 26 May 2023, 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 and individual and consolidated accounts, the reports of the Statutory Auditor and the other individual and consolidated financial statements, concerning the financial year ended on 31 December 2022;
- To approve the proposal of allocation of results, 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 2022;
- To ratify the co-option of Bruno Miguel Mateus Padinha and his appointment to exercise the position of member of the Board of Directors and member of the Executive Committee.

Paço de Arcos, 26 May 2023

SIC – Sociedade Independente de Comunicação, S.A.

Contacts:

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