



**Headquarters: Rua das Cerejeiras, 5-11, Vale Flores, 2710-632 Sintra**

**Share Capital: € 180,135,111.43**

**Registration No in the Commercial Registry of Lisbon  
and Corporate Tax No. 500 137 994**

## PROPOSAL

Whereas:

- Within the scope of article 393 paragraph 3 of the Portuguese Commercial Companies Code, in the definitive absence of a member of the Board of Directors, he/she/it shall be replaced by calling the alternates or, if any, by the co-optation of the Board of Directors;
- within the scope of article 18 of the Company's bylaws, the Chair of the Board of Directors is appointed at the General Meeting, which is empowered to designate, among its members, a Vice-Chair who replaces him/her/it when absent or impeded;
- by letter of 5<sup>th</sup> of June 2023, Diogo Francisco Bastos Mendes Rezende has resigned his office of chairman of the Board of Directors of Inapa – Investimentos, Participações e Gestão, S.A.;
- on the 5<sup>th</sup> of June 2023, in the absence of alternates elected and of a Vice-Chair designated by the resigning Chair, the Board of Directors has decided to:
  - co-opting by filling the vacancy within the Board with Afonso Nuno Silva Chaby Rosa, whose CV is enclosed herein;
  - elect as its chairman the member Frederico João de Moser Lupi;
  - within the scope of article 393 paragraph 4 of the Portuguese Commercial Companies Code, these co-optation and designation shall be ratified at the first General Assembly;

Note: This text is a translation of the official version in Portuguese ("Portuguese version"). The Portuguese version is available in the website of Inapa. Any discrepancies or differences created in the translation are not binding and have no legal effect for compliance or enforcement purposes. If any questions arise related to the accuracy of the information contained in the translated version, refer to the Portuguese version. The analysis of the Portuguese version is strongly recommended.

OUR PROPOSAL IS AS FOLLOW:

1. The General Assembly shall ratify the co-optation of Afonso Nuno Silva Chaby Rosa as a member of this Company's Board of Directors;
2. The General Assembly shall ratify the designation of Frederico João de Moser Lupi as the chairman of this Company's Board of Directors;

Sintra, 30<sup>th</sup> of April 2024

The Board of Directors,