



**STATEMENT**  
**INFORMATION ON CHANGES TO THE COMPOSITION OF THE SUPERVISORY BOARD**

Lisbon – 14 January 2022

Under the terms and for the purposes of Articles 3(a) and 4(1)(a) of CMVM Regulation no. 5/2008, Transportes Aéreos Portugueses, S.A. (“**TAP**” or “**Company**”) informs the market and the general public that:

By letter addressed to the Company, dated January 7, 2022, Mr. Sérgio Sambade Nunes Rodrigues resigned to his office as a member of the Supervisory Board of TAP. Under article 415 of the Portuguese Companies Code, the resigning member is replaced by the appointed alternate member, Mr. José Manuel Fusco Gato, who will remain in office as a substitute for the effective member until new appointment or until the first annual meeting in which the vacancies are filled, which will be the object of information to the market and the general public as soon as it happens.

This information is also available on TAP’s website at: <https://www.flytap.com/>.

**TRANSPORTES AÉREOS PORTUGUESES, S.A.**

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