

**STATEMENT**  
**REPLACEMENT OF THE REPRESENTATIVE FOR THE RELATIONS WITH CAPITAL MARKETS AND THE**  
**PORTUGUESE SECURITIES MARKET COMMISSION**

LISBON – January 15, 2021.

Under the terms and for the purposes of Article 3, c) of CMVM Regulation no. 5/2008, Transportes Aéreos Portugueses, S.A. (“TAP”), informs the market and the general public that:

On the date hereof, TAP has appointed Mr. Renato Salomone, current TAP’s Treasury and Corporate Finance Director, as its Representative for the Relations with Capital Markets and the Portuguese Securities Market Commission (CMVM), replacing Mr. Raffael Guarita Quintas Alves, who currently holds this position. The replacement of the Representative for the Relations with Capital Markets and the Portuguese Securities Market Commission is effective as of the date of this statement.

It is further informed that the contacts of the new Representative for the Relations with Capital Markets and the Portuguese Securities Market Commission are as follows:

Address: Edifício 25 do Aeroporto de Lisboa, 1700-008 Lisboa

Contact: +351 218 416 127

E-mail: [investors@tap.pt](mailto:investors@tap.pt)

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

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

Renato Salomone

*Representative for the Relations with Capital Markets and the CMVM*

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