



AIRPORTUGAL

**STATEMENT
INFORMATION ON A DIRETOR'S RESIGNATION**

Lisbon, 1 October 2021

Under the terms and for the purposes of Article 17(1) of Regulation (EU) no. 596/2014 of the European Parliament and of the Council, of 16 April 2014, and of Article 248-A(1) of the Portuguese Securities Code ("*Código dos Valores Mobiliários*"), Transportes Aéreos Portugueses, S.A. ("**TAP**") informs the market and the general public that:

By letter delivered on 30 September 2021 to the Chairperson of the Board of Directors of TAP, Mr. João Weber Ramos dos Reis Gameiro resigned to his office of director of TAP, which shall become effective, under the terms of the law, at the end of the month of October 2021, unless meanwhile a director is appointed or elected in replacement.

Following the resignation submitted by this director, who is a member of the Executive Committee of TAP as Chief Financial Officer, on 30 September 2021 at the end of the day, the Board of Directors of TAP resolved:

- (i) To amend the composition of the Executive Committee of TAP, by replacing the resigning director by the director Mr. Gonçalo Neves da Costa Monteiro Pires, with effect as of 15 October 2021.

This information is also available on TAP's website at <https://www.tapairportugal.com/en>.

TRANSPORTES AÉREOS PORTUGUESES, S.A.

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