



STATEMENT
INFORMATION ON CHANGES TO THE COMPOSITION OF THE SUPERVISORY BOARD

Lisbon – 7 January 2022

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

By letter addressed to the Chairman of the Auditing Committee, dated 25 November 2021, Mrs. Maria de Fátima Castanheira Cortês Damásio Geada resigned to her office as a member of the Supervisory Board of TAP, for personal reasons, which resignation became effective on 31 December 2021. In the impossibility of carrying out her direct replacement by the alternate member of the Audit Committee of TAP, in light of the provisions of Law No. 62/2017, of 1 August, which determines the regime of balanced representation between women and men in the management and auditing bodies of public sector entities and listed companies, a new female member will have to be appointed to TAP’s Supervisory Board, 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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