



STATEMENT
INFORMATION ON THE RESIGNATION FROM A MEMBER OF THE BOARD OF DIRECTORS

Lisbon – 4 February 2022

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

Having been appointed by the previous shareholders, and following the change in TAP’s corporate structure, today, Alexandra Reis, board member and member of the Company’s Executive Committee and Board of Directors resigned from her position, deciding to close this chapter of her professional life and embrace new challenges. Pursuant to her resignation letter, this resignation shall become effective on 28 February 2022.

TAP would like to thank Ms. Reis for her services at a particularly challenging time for the Company and wishes her all the best for the future, both personally and professionally.

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

TRANSPORTES AÉREOS PORTUGUESES, S.A.

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