

**STATEMENT**  
**INFORMATION ON THE APPOINTMENT OF A MEMBER OF THE BOARD OF DIRECTORS**

Lisbon – 22 September 2022

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

On the date hereof, TAP’s sole shareholder Portuguese Republic, represented by the Directorate General of Treasury and Finance, has appointed Mrs. Sofia Norton dos Reis Lufinha de Melo Franco as member of the Board of Directors of TAP, for the remaining period of the current term of office (four-year period 2021/2024), with effect from the present date.

With the amendment announced in this statement, the composition of the Board of Directors of TAP is as follows:

- Manuel Amaral Beja (Chairman of the Board of Directors)
- Christine Jeanne Henriette Ourmières-Widener (Member of the Board of Directors and Chair of the Executive Committee)
- Gonçalo Neves da Costa Monteiro Pires (Member of the Board of Directors and Member of the Executive Committee)
- Ramiro José Oliveira Sequeira (Member of the Board of Directors and Member of the Executive Committee)
- Silvia Mosquera Gonzalez (Member of the Board of Directors and Member of the Executive Committee)
- Sofia Norton dos Reis Lufinha de Melo Franco (Member of the Board of Directors)
- Patricio Ramos Castro (Member of the Board of Directors)
- Ana Teresa Cunha de Pinho Tavares Lehmann (Member of the Board of Directors)
- João Pedro da Conceição Duarte (Member of the Board of Directors).

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

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

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