

**STATEMENT
INFORMATION ABOUT RECRUITMENT OF DIRECTOR**

Lisbon – 26th April 2022

Under the terms and for the purposes of article 17(1) of Regulation (EU) n. 596/2014 of the European Parliament and the Council, of 16 April 2014, of article 29-Q(3) of the Portuguese Securities Market Code, Transportes Aéreos Portugueses, S.A. (“**TAP**”) informs the market and the public in general that:

In the executive recruitment process for a new member of the Board of Directors of TAP, Sofia Lufinha, an Industrial Engineering graduate, moving from Jerónimo Martins Group, has been selected.

Further actions will now ensue for the formalisation of the appointment as member of the Board of Directors for the current mandate (2021-2024) at TAP’s Shareholders Meeting and, subsequently, of the appointment of the new director as member of TAP’s Executive Committee, where she is to take up the position of Chief Strategy Officer.

It is expected that the assumption of office will occur on 1 July 2022.

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

TRANSPORTES AÉREOS PORTUGUESES, S.A.

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