



**COMMUNICATION
CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS**

Lisbon – April 13, 2023

Under the terms and for the purposes of Articles 17(1) of the EC Regulation 596/2014 of the European Parliament and the Council of April 16, 2014 and article 29-Q(3), of the Portuguese Securities Code and Articles 3(a) and 4(1)(a) of CMVM Regulation no. 5/2008, Transportes Aéreos Portugueses, S.A. (“**TAP**”) informs the market and the general public that:

1. Following the communication made by TAP on March 14, 2023 with the subject “Adoption of resolution aiming to the dismissal of the Chairman of the Board of Directors and the Chief Executive Officer”, and after the procedure for prior hearing of the Chairman of the Board of Directors, Mr. Manuel Beja (the “Chairman”), and of the Chief Executive Officer, Mrs. Christine Ourmières-Widener (the “CEO”), TAP received an official letter sent by the Directorate-General for Treasury and Finance (“DGTF”) notifying TAP of the adoption, on April 12, 2023, of a unanimous written resolution of the sole shareholder of TAP approving the decision of the dismissal of the Chairman and of the CEO, pursuant to article 25(1)(b) of the Public Manager Statute (“*Estatuto do Gestor Público*”), approved by Decree-Law No. 71/2007, of March 27, which shall be effective on April 14, 2023, and on such date the Chairman and the CEO leave office.
2. DGTF also shared with TAP a unanimous written resolution of the sole shareholder of TAP, of April 12, 2023, approving the election of Mr. Luís Manuel da Silva Rodrigues as the Chairman of the Board of Directors of TAP, for the remaining period of the current term of office (four-year period 2021/2024), which shall be effective on April 14, 2023.

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

TRANSPORTES AÉREOS PORTUGUESES, S.A.

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