



COMMUNICATION
INFORMATION ON THE APPOINTMENT OF A MEMBER OF THE BOARD OF DIRECTORS

Lisbon – July 20, 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 Article 6 (1)(a) of CMVM Regulation no. 1/2023, Transportes Aéreos Portugueses, S.A. (“**TAP**”) informs the market and the general public that:

On the date hereof, TAP acknowledged the unanimous written resolution taken by its sole shareholder Portuguese Republic, represented by the Directorate General of Treasury and Finance, on July 19, 2023, under the terms of which Mr. José Mário Cruz Henriquez was appointed 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 July 18, 2023.

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

- Luis Manuel da Silva Rodrigues (Chairman of the Board of Directors and Chairman of the Executive Committee)
- Gonçalo Neves da Costa Monteiro Pires (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 and Member of the Executive Committee)
- Mário Rogério Carvalho Chaves (Member of the Board of Directors and Member of the Executive Committee)
- Maria João Santos Gomes Cardoso (Member of the Board of Directors and Member of the Executive Committee)
- José Mário Cruz Henriquez (Member of the Board of Directors)
- Ramiro José Oliveira Sequeira (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).



AIRPORTUGAL

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

TRANSPORTES AÉREOS PORTUGUESES, S.A.

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Capital Social: €980.000.000,00 dos quais se encontram realizados €294.000.000,00 / com o capital próprio negativo de € €516.728.130,00 de acordo com o último balanço aprovado / N.º único de matrícula e de registo na Cons. Reg. Com. 500 278 725