



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

Lisbon – March 21, 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 dated April 16, 2014 and article 29Q(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**” or “**Company**”) informs the market and the general public that:

By letter addressed to the Company, dated of today, Mrs. Silvia Mosquera González, resigned to her office as member of the Board of Directors and member of the Company’s Executive Committee of TAP. Pursuant to her resignation letter, this resignation shall become effective on 23 June 2023.

TAP would like to thank 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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