



**STATEMENT**  
**INFORMATION ON THE RESIGNATION OF THE CHAIRMAN OF THE GENERAL SHAREHOLDERS**  
**MEETING**

Lisbon – 21 February 2023

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

By letter addressed to TAP, received on 20 February 2023, Mr. António de Macedo Vitorino resigned to his office as Chairman of the General Shareholders Meeting of TAP, for personal reasons, effective as of 31 March 2023. In this sense, a new Chairman will have to be appointed, which will be the object of information to the market and the general public whenever it happens.

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

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

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