

STATEMENT
INFORMATION ON THE COMPOSITION OF THE CORPORATE AND GOVERNING BODIES

Lisbon – 24 June 2021

Under the terms and for the purposes of Article 3(a), *ex vi* Article 4(1)(a), of CMVM's Regulation no. 5/2008, Transportes Aéreos Portugueses, S.A. ("**TAP**") informs the market and the general public that:

On the date hereof, the Annual Shareholders' Meeting of TAP approved the election of the following members of the corporate and governing bodies of TAP for the term of office 2021-2024:

Board of the General Meeting

Chairman: António de Macedo Vitorino
Vice Chairman: David Fernandes de Oliveira Festas

Board of Directors

Chairman: Manuel Beja
Members: Christine Ourmières-Widener
João Weber Ramos dos Reis Gameiro
Ramiro José Oliveira Sequeira
Sílvia Mosquera González
Patrício Ramos Castro
Ana Teresa C. P. Tavares Lehmann
Gonçalo Neves Costa Monteiro Pires
João Pedro Conceição Duarte
Alexandra Margarida Vieira Reis
José Manuel Silva Rodrigues

Supervisory Board

Chairman: Baker Tilly, PG & Associados, SROC, S.A.
Members: Sérgio Sambade Nunes Rodrigues



AIRPORTUGAL

Maria de Fátima Castanheira Cortês Damásio Geada

Alternate: José Manuel Fusco Gato

Auditor

Effective member: PricewaterhouseCoopers & Associados, SROC, Lda.

Alternate: Carlos José Figueiredo Rodrigues

Remuneration Committee

Members: Tiago Aires Mateus
Luís Manuel Delicado Cabaço Martins
Pedro Miguel Nascimento Ventura

Commission for the Monitoring of the State Aids

Chairman: Patrício Ramos Castro
Members: Christine Ourmières-Widener
João Weber Ramos dos Reis Gameiro

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

TRANSPORTES AÉREOS PORTUGUESES, S.A.

Alexandra Reis

Representative for the Relations with Capital Markets and CMVM

Phone: +351 218 415 979

Email: investors@tap.pt