



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

Lisbon – 31 December 2021

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 a letter dated 29 December 2021, addressed to the Chairperson of the Board of Directors of TAP, Mr. José Manuel Silva Rodrigues resigned to his office as a director of TAP, which resignation shall become effective, pursuant to the applicable law, at the end of January 2022, unless a director is appointed or elected to replace him, before that date.

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

TRANSPORTES AÉREOS PORTUGUESES, S.A.

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