

## **STATEMENT**

## REPLACEMENT OF THE REPRESENTATIVE FOR THE RELATIONS WITH CAPITAL MARKETS AND THE PORTUGUESE SECURITIES MARKET COMMISSION

LISBON - February 5, 2021.

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

On the date hereof, TAP has appointed Ms. Alexandra Margarida Vieira Reis, Member of TAP's Board of Directors and Member of the Executive Committee, as its Representative for the Relations with Capital Markets and the Portuguese Securities Market Commission (CMVM), replacing Mr. Renato Salomone, who held this position until this date. The replacement of the Representative for the Relations with Capital Markets and the Portuguese Securities Market Commission is effective as of the date of this statement.

It is further informed that the contacts of the new Representative for the Relations with Capital Markets and the Portuguese Securities Market Commission are as follows:

Address: Edifício 25 do Aeroporto de Lisboa, 1700-008 Lisboa

Contact: +351 218 415 979 E-mail: <a href="mailto:investors@tap.pt">investors@tap.pt</a>

This information is also available in TAP's website at: <a href="https://www.flytap.com/">https://www.flytap.com/</a>

## TRANSPORTES AÉREOS PORTUGUESES, S.A.

Alexandra Reis Representative for the Relations with Capital Markets and the CMVM

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