



STATEMENT
INFORMATION ON THE APPOINTMENT OF A MEMBER OF THE EXECUTIVE COMMITTEE

Lisbon – July 27, 2023

Following the statement on the appointment of Mr. José Mario Cruz Henriquez as member of the Board of Directors of Transportes Aéreos Portugueses, S.A. (“**TAP**”) with effects on July 18, 2023, TAP informs the market and the general public that:

On the date hereof, the Board of Directors of TAP appointed Mr. José Mario Cruz Henriquez as member of the Executive Committee of TAP, for the remaining period of the current term of office (four-year period 2021/2024), with effect from the present date.

With the amendment announced in this statement, the composition of the Executive Committee of TAP is as follows:

- Luis Manuel da Silva Rodrigues (Chair of the Executive Committee)
- Gonçalo Neves da Costa Monteiro Pires (Member of the Executive Committee)
- Sofia Norton dos Reis Lufinha de Mello Franco (Member of the Executive Committee)
- Mário Rogério Carvalho Chaves (Member of the Executive Committee)
- Maria João Santos Gomes Cardoso (Member of the Executive Committee)
- José Mário Cruz Henriquez (Member of the Executive Committee)

On behalf of TRANSPORTES AÉREOS PORTUGUESES, S.A.

Gonçalo Neves da Costa Monteiro Pires