

**COMMUNICATION**  
**CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE**  
**COMMITTEE**

Lisbon – May 18, 2023

Under the terms and for the purposes of Articles 17(1) of the EC Regulation 596/2014 of the European Parliament and the Council of April 16, 2014 and article 29-Q(3), of the Portuguese Securities Code and Article 6 (1)(a) of CMVM Regulation no. 1/2023, Transportes Aéreos Portugueses, S.A. (“TAP”) informs the market and the general public that:

1. By unanimous written resolution of the sole shareholder of TAP dated 17 May 2023, Mr. Mário Chaves and Mrs. Maria João Cardoso were elected as members of the Board of Directors of TAP, for the remaining period of the current term of office (four-year period 2021/2024).
2. By resolution of the Board of Directors of TAP approved on the date hereof, the Executive Committee of TAP was rearranged for the remaining period of the current term of office (four-year period 2021/2024), and now has the following composition:

Chairman of the Executive Committee: Luís Manuel da Silva Rodrigues

Members of the Executive Committee: Silvia Mosquera González<sup>1</sup>  
Gonçalo Neves da Costa Monteiro Pires  
Sofia Lufinha  
Mário Chaves  
Maria João Cardoso

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

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

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<sup>1</sup> As disclosed by TAP in the release of 21 March 2023, this director has resigned after having presented a resignation letter and therefore, once the resignation is effective (which is set to occur on 23 June 2023), the Executive Committee will be composed by the Chairman of the Executive Committee and four members.