

**STATEMENT**  
**INFORMATION ON THE COMPOSITION OF THE EXECUTIVE COMMITTEE AND ON THE**  
**SECRETARY OF THE COMPANY**

Lisbon, 29 June 2021

Following the statement on the composition of the corporate and governing bodies of TAP, made to the market and the general public on 24 June 2021, Transportes Aéreos Portugueses, S.A. (“TAP” or “Company”) informs the market and the general public that:

On 28 June 2021, the Board of Directors of TAP appointed the Executive Committee of the Company for the term of office 2021-2024, with the following composition:

Chairman of the Executive Committee  
(Chief Executive Officer):

Christine Ourmières-Widener

Members of the Executive Committee:

Alexandra Margarida Vieira Reis  
João Weber Ramos dos Reis Gameiro  
Ramiro José Oliveira Sequeira  
Silvia Mosquera González

Furthermore, on 28 June 2021, the Board of Directors of TAP also appointed the Secretary of the Company and the Alternate Secretary of the Company that are identified below, both for the term of office 2021-2024 (under the terms of the Company’s by-laws, available on TAP’s website at <https://www.tapairportugal.com/en/about-us/board-of-directors>, the Secretary of the Company acts as secretary of the Board of the General Meeting of the Company):

Secretary of the Company:

Ana Maria Sirgado Malheiro

Alternate Secretary of the Company:

João Carlos Pugliese Espírito Santo

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

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

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