

This document is a mere translation of the Notice of Noteholder's Meeting. In the event of any conflict or discrepancy between this translation and the original Portuguese document, the latter shall prevail in any case.

NOTICE
MEETING OF NOTEHOLDERS
NOTES "SATA GUARANTEED NOTES 2018"
ISIN: PTSAOAOM0000

SATA Air Açores – Sociedade Açoriana de Transportes Aéreos, S.A

Registered with the Commercial Registry Office under its sole company identification number 512005095

Share Capital: €16,809,500

Registered office: Rua Dr. José Bruno Tavares Carreiro, no. 6, 9th floor, council of Ponta Delgada (São Sebastião), 9500-019 Ponta Delgada

("Issuer")

Guaranteed Notes with an issue amount of €65,000,000 at a fixed rate of 2.711% and a maturity date on 20 December 2028

("Notes")

NOTICE

In accordance with Article 355 of the Portuguese Companies Code ("**Companies Code**"), the holders of Notes ("**Noteholders**") issued by SATA Air Açores – Sociedade Açoriana de Transportes Aéreos, S.A. ("**Issuer**" or "**SATA Air Açores**"), with ISIN code PTSAOAOM0000, representing the issue designated "**SATA GUARANTEED NOTES 2018**", are hereby summoned to attend a special Noteholders' meeting ("**Meeting**" or "**Noteholders' Meeting**") to be held on 4 December 2023, at 10:30 a.m. (London Time), which will take place exclusively by telematic means, with the following Agenda:

Sole Item: Approve the modification of the Issuer of the Notes, through the assignment of contractual position from the Issuer to its sole shareholder, the limited liability company SATA HOLDING, S.A., registered with the Commercial Registry Office under its sole company identification number 517234351, with its registered office at Rua Dr. José Bruno Tavares Carreiro, no. 6, 9th floor, council of Ponta Delgada, (São Sebastião), 9500-019 Ponta Delgada, and with a share capital of €215,497,101 ("**SATA Holding**").

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(also referred to as the “**Proposal**”, together with the proposed resolution submitted by the Issuer's Board of Directors).

1 BACKGROUND

On 7 June 2022, the European Commission approved by Decision C (2022) 3816 the restructuring plan for the Issuer, as well as for the companies in a group relationship with it (“**Restructuring Plan**”).

The Restructuring Plan includes (i) a change in SATA’s Group corporate structure, including the incorporation of SATA Holding and the acquisition by SATA Holding of the Issuer, SATA INTERNACIONAL – AZORES AIRLINES, S.A. and SATA GESTÃO DE AERÓDROMOS, S.A., (“**SATA Group**”) and (ii) corporate reorganisation measures aimed at separating the different functions of each subsidiary, the capitalisation of SATA Group companies and the improvement of their capital structure, ensuring the streamlining and optimisation of the group’s structure.

In accordance with the Restructuring Plan, on 24 January 2023 SATA Air Açores signed a share purchase agreement and assignment of credits with SATA Holding, concerning, among others, SATA Gestão de Aeródromos, S.A. and SATA Internacional – Azores Airlines, S.A. (“**CCVA-SATA Air Açores**”).

With the signing of the CCVA-SATA Air Açores, the parties agreed that the overall price of the consideration arising from the purchase and sale of the shares to be paid by SATA Holding would be paid, in part, through the assumption of financial debt contracted by SATA Air Açores, which involved among other debts of a financial nature, the substitution of the issuer, from SATA Air Açores to SATA Holding, in relation to 2 note issues:

- (i) Guaranteed Notes with an issue amount of €65,000,000 at a fixed rate of 4.128% and a maturity date on 24 October 2028, with the ISIN code: PTSAOAOM0007 – whose modification of the issuer was completed on 24 July 2023; and
- (ii) Guaranteed Notes with an issue amount of €65,000,000 at a fixed rate of 2.711% and a maturity date on 20 December 2028, with the ISIN code: PTSAOAOM0000 (“**Notes**”) – whose replacement of the Issuer is now requested.

In view of the above, the Issuer has decided to call the Noteholders and offer an incentive to encourage their participation, through the payment of an early instruction fee corresponding to 0.25% (zero point twenty five per cent) of the outstanding principal amount of the Notes whose holders meet certain requirements, including voting in favour of the approval of the Proposal in the Noteholders’ Meeting through the Block Voting Instruction, subject to the Proposal’s approval and if all conditions included herein are met (“**Early Instruction Fee**”) in accordance with the Consent Solicitation Memorandum, a copy of which is available for consultation by the Noteholders as indicated below.

Accordingly, the Issuer intends to be replaced by its sole shareholder, SATA Holding, as the issuer of the Notes, by means of an assignment of the contractual position. Such replacement was previously approved by the Government of the Autonomous Region of the Azores, by

means of Government Council Resolution no. 75/2023 of 18 May 2023, published in the Official Gazette, Series I, no. 56, of 18 May 2023, in which the Regional Government of the Azores confirms the maintenance of the payment guarantees granted in connection with the issuance of the Notes.

2 INFORMATION TO NOTEHOLDERS

The Meeting is convened and will be led by the Chairwoman of the Shareholders' Meeting of the Issuer, as there is no elected common representative of the Noteholders. The duties of secretary of the Board shall be performed by whomever the Chairwoman appoints for this purpose on the day of the Meeting.

If, on the scheduled date, the Meeting cannot take place due to lack of quorum, a second Meeting is hereby convened, to be held on 19 December 2023, at 10:30 a.m. (London Time), following the same means and with the same Agenda.

3 INTERPRETATION

Unless defined herein or unless the context otherwise requires, terms beginning with capital letters in this notice shall have the meaning ascribed to them in the Consent Solicitation Memorandum.

4 PRELIMINARY INFORMATION FOR THE NOTEHOLDERS' MEETING

The information and preparatory documents for the Noteholders' Meeting are available for consultation as of the present date at the registered office of the Issuer, on any business day (excluding Saturdays, Sundays, and public holidays) until the immediately preceding business day before the Meeting, inclusive, or on request to: sca@sata.pt, under the terms and for the purposes of Article 289 of the Companies Code, and Article 21J of the Portuguese Securities Code, applicable by virtue of Article 335 of the Portuguese Companies Code. The information and preparatory documents are available for consultation by the Noteholders or any person who is the beneficial owner of a particular principal amount of Notes (as shown in the records of Euroclear or Clearstream), any of its direct participants or another intermediary ("**Beneficial Owners**") arranging for Noteholders to act on their behalf and with proof of the holding of their Notes.

These documents are also available on the Tabulation and Information Agent's own dedicated website: <https://deals.is.kroll.com/sata>.

The **Noteholders** or **Beneficial Owners** are further informed that the Chairwoman of the Issuer's General Meeting:

- (i) has not investigated, analysed or verified the contents, objectives or any other aspect of the Proposal;
- (ii) has not been involved in formulating or negotiating the Proposal and makes no representation that all relevant information has been disclosed to the Noteholders in or pursuant to the Consent Solicitation Memorandum and this notice.; and
- (iii) shall not be liable for the contents of the Consent Solicitation Memorandum or the Proposal, nor for its implementation.

Noteholders who are unsure of the impact of the Proposal's approval should seek their own financial, tax, accounting, and legal advice.

5 INCLUSION OF ITEMS ON THE AGENDA AND SUBMISSION OF PROPOSALS FOR RESOLUTIONS

Noteholders who hold at least 2% of the Issuer's share capital, and providing evidence of their ownership, may request, in writing, the inclusion of proposals for resolutions concerning the matters mentioned in this notice and sent to the Chairwoman of the General Meeting of the Issuer within five (5) days following the publication of the notice or its amendment.

If a Noteholder requests the inclusion of items on the agenda, the request must be followed by a proposed resolution for each item being requested for inclusion.

6 FORMALITIES AND REQUIREMENTS FOR PARTICIPATION, REPRESENTATION, EXERCISE OF VOTING RIGHTS, AND QUORUM

The Noteholders' Meeting will be held exclusively through telematic means, in accordance with Article 377(6)(a) of the Portuguese Companies Code, applicable to the Noteholders' Meeting as stipulated in Article 355(2) of the Portuguese Companies Code.

Noteholders should consider the provisions of clause 10 in the Terms and Conditions of the Notes, as well as the provisions of Article 355 of the Portuguese Companies Code regarding participation in the Meeting and the exercise of voting rights.

6 · 1 Participation and voting rights

Kroll Issuer Services Limited has been appointed as Tabulation and Information Agent ("**Tabulation and Information Agent**") to provide information and assist with the participation in the Meeting, with no costs to the Noteholders.

All Noteholders who wish to attend the Meeting, whether they wish to vote or abstain from voting, either themselves or through an appointed proxy, being the Tabulation and Information Agent or otherwise, must submit a Block Voting Instruction (as defined in section 6 · 1 · 1) to the Tabulation and Information Agent no later than 4:00 p.m. (London

Time) on 30 November 2023 (the "**Expiration Time**") but not thereafter (except in the limited circumstances outlined below).

Each Beneficial Owner should endeavour to ensure that the accountholders through which they hold their interest in the Notes deliver or endeavour to ensure the delivery of a Block Voting Instruction on their behalf to the Tabulation and Information Agent. Each Noteholder acknowledges that the submission of a Block Voting Instruction where the Tabulation and Information Agent is appointed as proxy constitutes its instruction to the Tabulation and Information Agent to appoint one or more representatives (as it shall determine) to attend and vote at the Meeting in their capacity as proxies within the manner specified in the relevant Block Voting Instruction.

Block Voting Instructions are to be completed and submitted via email to sata@is.kroll.com.

Pursuant to the Consent Solicitation Memorandum, and as abovementioned, the Issuer is offering Noteholders who vote in favour of the Proposal, appointing the Tabulation and Information Agent as proxy, pursuant to a valid Block Voting Instruction (as defined in Section 6 · 1 · 1) that is received by the Tabulation and Information Agent at or before 4:00 p.m. (London time) on 17 November 2023 (the "**Early Voting Deadline**"), an Early Instruction Fee in the amount of 0.25% (zero point twenty five per cent) of the outstanding principal amount of Notes that are the subject of a relevant Block Voting Instruction, as further described in the Consent Solicitation Memorandum, and payable on the Early Instruction Fee payment date, currently expected to be on 11 December 2023 and, in case of an adjourned Meeting, on 27 December 2023 (the "**Early Instruction Fee Payment Date**").

6 · 1 · 1 Block Voting Instruction

For the purposes of this notice, "**Block Voting Instruction**" means the combination of

- (i) a **Certificate** in which it is stated that Notes are held by a particular Noteholder and will not be released (i.e. will be blocked) until the date by which the Meeting occurs (if applicable, on any adjourned Meeting date), including reference to the IBAN of the bank account associated to the Notes (and into which any Early Instruction Fee, if applicable, will be paid); and:
- (ii) (a) a **Proxy Letter**, naming a proxy (which can be the Tabulation and Information Agent, acting through any of its representatives) to vote for or against the Proposal, to abstain from voting at the Meeting or granting the appointed proxy discretionary powers to vote at the Meeting in whichever way it deems fit, **or**
(b) a **Confirmation Letter** stating that the Noteholder itself intends to attend and vote at the Meeting.

If a Noteholder itself wishes to attend and vote at the Meeting or to do so through a proxy other than the Tabulation and Information Agent, such letter shall include an e-mail address to which the link to participate in the Meeting shall be sent under the terms described in section 6 · 2.

Block Voting Instructions must be submitted in respect of holdings of Notes in a minimum principal of no less than €100,000 and in integral multiples of €100,000 in excess thereof.

A form of the Block Voting Instruction may be obtained by the Noteholders from the Tabulation and Information Agent at its website <https://deals.is.kroll.com/sata> or on request to: sca@sata.pt.

Block Voting Instructions must be delivered by the Noteholders to the Tabulation and Information Agent on or before the Expiration Time, by submitting a duly completed and signed form via email to sata@is.kroll.com.

Block Voting Instructions may not be revoked by the relevant Noteholder following delivery to the Tabulation and Information Agent, except if the Issuer elects to amend the Consent Solicitation Memorandum and/or the Proposal in accordance with the Consent Solicitation Memorandum. In these cases the relevant Noteholder may, prior to the Expiration Time (subject to the earlier deadlines required by the Affiliate Member of Interbolsa, Clearing System, their participants and/or any other intermediary through which Noteholders hold their Notes), submit a Revocation Letter stating that the Noteholder intends to revoke the previously submitted Block Voting Instruction.

Block Voting Instructions validly delivered and not revoked prior to the Meeting shall remain valid for any adjourned Meeting. If the Meeting is adjourned, Noteholders who have not already submitted Block Voting Instructions on or prior to the Expiration Time may submit Block Voting Instructions during the period commencing at the conclusion of the Original Meeting and ending at 4:00 p.m. (London time) on 12 December 2023 (the "Adjournment Deadline").

6.1.2 Participation

Noteholders may only participate in the Meeting (even if they wish to vote personally at the Meeting) by way of Block Voting Instructions to be submitted by the required deadlines. For such purpose, the Tabulation and Information Agent has been designated to collect all Block Voting Instructions, which it will tabulate and provide to the Chairwoman of the Issuer's General Meeting.

Only the persons specified in the Block Voting Instructions, i.e., either the Noteholders themselves or the persons appointed thereby (including a Noteholder or Beneficial Owner, or the Tabulation and Information Agent, if so appointed) will be entitled to attend and vote at the Meeting.

Noteholders who have duly delivered Block Voting Instructions and appointed the Tabulation and Information Agent (acting through one or more of its representatives) as proxy need to take no further action in relation to voting at the Meeting in respect of the Meeting.

By delivering such a duly completed Block Voting Instruction to the Tabulation and Information Agent, such Noteholders irrevocably instruct the Tabulation and Information Agent to appoint one or more representatives nominated as its proxies to vote within the manner specified in the relevant Block Voting Instruction.

Noteholders who have duly delivered Block Voting Instructions and have not appointed the Tabulation and Information Agent (acting through one or more of its representatives) to vote (for or against) or to abstain from voting the Proposal, will need to have appointed in such Block Voting Instructions either themselves or another person to attend and vote at the Meeting on their behalf and will be exclusively responsible to ensure their own participation or their representative participation, as applicable, as well as the exercise of voting rights, under the terms foreseen herein.

Any Noteholder or appointed proxy on its behalf other than the Tabulation and Information Agent (pursuant to the foregoing), attending a Meeting to vote will need to evidence to the Chairwoman of the Issuer's General Meeting his/her identity, by providing a copy of its passport, identity or citizen card or other identification card deemed appropriate by the Chairwoman of the Issuer's General Meeting, prior to attending the Meeting.

Noteholders must have made all necessary arrangements to participate in and/or vote at the Meeting with the relevant Affiliate Member of Interbolsa, Clearing System or otherwise relevant Intermediary sufficiently in advance for compliance with the timings and procedures set out in this convening notice and within the relevant time limit specified by the relevant Affiliate Member of Interbolsa, Clearing System or otherwise relevant Intermediary.

The timings and procedures set out in this convening notice are based on the requirements for Noteholders' meetings pursuant to Portuguese law, the Terms and Conditions of the Notes, and the Affiliate Members of Interbolsa, Clearing Systems and any relevant Intermediaries may have their own additional requirements as to timings and procedures, namely for issuing certificates, submitting Block Voting Instructions or, in general, participating in and/or voting at the Meeting. Such timings and procedures shall be considered on top of the timings and procedures set out in this convening notice.

Accordingly, Noteholders wishing to participate and/or vote in the Meeting should contact the relevant Affiliate Member of Interbolsa, Clearing System, Direct Participant, or another Intermediary directly, as soon as possible.

6.1.3 Voting

To each Note corresponds 1 vote.

Noteholders may:

- (i) **approve** the Proposal by voting at the Meeting, communicating for such purpose a Block Voting Instruction to the Tabulation and Information Agent in favour of the Proposal;
- (ii) **disapprove** the Proposal by voting at the Meeting, communicating for such purpose a Block Voting Instruction to the Tabulation and Information Agent against the Proposal;
- (iii) **abstain** from voting on the Proposal at the Meeting, communicating for such purpose a Block Voting Instruction to the Tabulation and Information Agent specifying its abstention on the Proposal;
- (iv) **grant an appointed proxy discretionary powers to vote at the Meeting in whichever way it deems fit**, communicating for such purpose a Block Voting Instruction to the Tabulation and Information Agent expressly specifying this; or
- (v) **acting by itself**, vote at the Meeting, in whichever way it deems fit, communicating a Block Voting Instruction to the Tabulation and Information Agent expressly specifying this.

In the event that the Noteholder has appointed the Tabulation and Information Agent as its proxy, but does not specify its voting direction, i.e., in the event that the Noteholder has not given a clear instruction for the Tabulation and Information Agent, acting through any of its representatives, to vote in favour, against or abstain at the Meeting, the Tabulation and Information Agent will vote in favour of the Proposal.

6 · 1 · 4 Early Instruction Fee Payment

The Early Instruction Fee will only be payable on the Early Instruction Fee Payment Date to Noteholders who **vote in favour of the Proposal, appointing as proxy the Tabulation and Information Agent, and providing a valid Block Voting Instruction by the Early Voting Deadline** but not thereafter (except in the limited circumstances outlined below).

For the avoidance of doubt, Noteholders who (a) vote against the Proposal, (b) do not vote in respect of the Proposal, (c) complete and deliver a Block Voting Instruction that is received by the Tabulation and Information Agent after the Early Voting Deadline (except in the limited circumstances outlined below), or (d) make arrangements to vote at the Meeting other than represented by the Tabulation and Information Agent **will not be entitled to receive any Early Instruction Fee.**

In case of an amendment of the Proposal by the Issuer in accordance with procedures set forth in the Consent Solicitation Memorandum, **will be eligible to receive the Early Instruction Fee** the Noteholders that:

- (i) do not revoke previously submitted Block Voting Instructions appointing the Tabulation and Information Agent as proxy to vote in favour of the Proposal; or

- (ii) submit their Block Voting Instructions appointing the Tabulation and Information Agent as proxy to vote on their behalf in favour of the Proposal until the amended Early Voting Deadline; or
- (iii) revoke a previously submitted Block Voting Instruction, in accordance with procedures set forth in the Consent Solicitation Memorandum and submit a new Block Voting Instruction appointing the Tabulation and Information Agent as proxy to vote in favour of the Proposal.

6 · 2 Virtual Noteholders' Meeting (i.e., through telematic means)

The Meeting is being held exclusively on a virtual basis (i.e., through telematic means), as permitted under Article 377(6)(b) of the Companies Code, applicable by reference of Article 355(2) of the Companies Code.

All references in this convening notice to attendance or voting shall refer to the virtual attendance or voting at the Meeting (i.e., through telematic means).

Each Noteholder, itself or through its appointed proxy other than through the appointed proxy of the Tabulation and Information Agent, wishing to attend and vote at the Meeting, in compliance with the remaining timings and procedures set out in this convening notice, shall ensure that it has the following minimum technical and operational resources for access to the Microsoft Teams software:

- (i) a computer with Windows or Mac software installed and with internet access;
- (ii) Windows 7/10/8.1 operating system or MAC OS X 10.11 El Capitan (or higher) operating system;
- (iii) camera, speakers, and microphone (internal or external computer devices may be used); and
- (iv) browser installed on the computer for internet access: Google Chrome, Microsoft Edge, Internet Explorer, or Safari.

For any doubt or clarification on the technical requirements for participation in the virtual Meeting, the Noteholders, themselves or through their appointed proxies other than the Tabulation and Information Agent, may use the e-mail address sca@sata.pt.

The Issuer shall also provide technical means to support the testing of the system for participation in the Meeting which the Noteholders, themselves or through their appointed proxies other than the Tabulation and Information Agent, may contact through the telephone number +(351) 296 209 718 from 10 a.m. to 6 p.m. (London time) on 27 November 2023 only.

Noteholders, themselves or through their appointed proxies other than the Tabulation and Information Agent, are advised to test in advance the system of virtual participation in the Meeting (i.e., through telematic means) in order to be able to participate and, willingly, exercise their voting rights.

In case the Noteholders, themselves or through their appointed proxies other than the Tabulation and Information Agent, eventually find that they do not have the technical and operational resources to access Microsoft Teams, they are requested to contact the telephone number indicated above.

The Noteholders are further informed of the following conditions of participation in the Meeting, that themselves or their appointed proxies other than the Tabulation and Information Agent, must comply with in order to ensure the normal and proper conduct of the proceedings:

- (i) before the beginning of the Meeting at 10:30 a.m. (London time) on 4 December 2023, access the link that will be sent to the e-mail address indicated for such purpose (in the terms set out in this convening notice), in order to attend the Meeting via Microsoft Teams where all applicable formalities for verification of identity will be complied with;
- (ii) for the exercise of voting rights, at the end of the presentation of the resolution proposal by the Issuer, the Noteholders, themselves or through their appointed proxies other than the Tabulation and Information Agent (pursuant to the respective duly delivered Block Voting Instruction), attending the Meeting should inform if they wish to vote and, if that be the case, shall indicate their vote intention (in favour of or against the Proposal), or their abstention;
- (iii) the Issuer shall provide on the date of the Meeting telephone contacts for appropriate technical support of the Noteholders, themselves or through their appointed proxies other than the Tabulation and Information Agent, that participate in the Meeting; and
- (iv) Noteholders, themselves or through their appointed proxies other than the Tabulation and Information Agent, shall, throughout the entire Meeting, observe the technical or operational indications conveyed to them in order to ensure the normal and proper management of the Agenda of the Meeting.

Noteholders, themselves or through their appointed proxies other than the Tabulation and Information Agent, that experience any technical, operational, or other problem that may hinder compliance with the procedures described above should immediately contact the Tabulation and Information Agent to get support/access to other ways of participation in the Meeting.

6.3 Constitutive and Deliberative quorum

6.4 Constitutive quorum

For the resolution of the Sole Item on the Agenda, on first convening notice, the Noteholders holding Notes corresponding to at least 50% of the principal amount of the Notes then outstanding on the date of the Noteholders' Meeting shall be present or represented.

On second call, the Noteholders' Meeting may decide regardless of the number of Noteholders present and/or represented.

6.5 Deliberative quorum

The majority required for approval of the Single Item on the Agenda is at least 50% of the principal amount of the Notes then outstanding on first call, and 2/3 of the votes cast if held on second call.

6.6 Voting Result

The resolutions approved by the Noteholders' Meeting are binding on all Noteholders, whether they were present at the Meeting or not including those who voted against the approved resolutions.

The result of the voting in respect of any resolution duly adopted at the Noteholders' Meeting shall be published by the Issuer on its website within 5 business days of the date of the Meeting.

6.7 Additional information

The following contact details are available for any information or clarification related to this convening notice:

- E-mail: sca@sata.pt
- Telephone: (+351) 296 209 718

7 NOTEHOLDERS RIGHTS

During the Noteholders' Meeting, any Noteholder may request to be provided with true, clear, and complete information so as to enable a reasoned opinion to be formed on the single item to be discussed at this Meeting.

The information may only be refused in case its disclosure would cause serious damages to the Issuer or in case it would violate any secrecy imposed by law or contract.

8 DATA PROTECTION

The Issuer is the controller regarding the processing of personal data in the context of the Meeting (namely, the identification and contact details for the Noteholders and/or their representatives, and the content of their intervention in the Meeting), under the General Data Protection Regulation (Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016) and the Portuguese General Data

Protection execution law (Lei n.º 58/2019, de 08 de Agosto). To this effect, the Issuer shall process said personal data, through the Tabulation and Information Agent, for the purpose of pursuing its lawful interests, and compliance with its legal rights and obligations.

The Tabulation and Information Agent will process any personal data made available to it within the context of the Meeting, as processor for the Issuer, in accordance with appropriate technical and logistical security measures. Any personal data processed may be transferred to judicial, administrative and/or regulatory authorities, in the context of legal obligations and/or the pursuit of judicial rights by the Issuer, and is kept only for the period of time necessary for the holding of the Meeting, the fulfilment of any legal obligation and/or the context of any potential judicial or administrative proceedings, and will be deleted after this period.

The Tabulation and Information Agent's electronic infrastructure complies with European Data Protection legislation and is ISO certified on Information Security Management System.

For the purposes of the Tabulation and Information Agent's provision assistance to the Meeting, as agreed with the Issuer, the Tabulation and Information Agent will determine the most appropriate way(s) and format(s) to facilitate the participation of the Noteholders (and/or their due representatives) in the Meeting, as described above.

In view of the above, if you wish to obtain any information regarding this document, the procedures adopted, the terms of processing your data (and/or if you wish to exercise your rights of access, clarification, opposition, rectification, portability or elimination of your personal data, as applicable) by the Tabulation and Information Agent on behalf of the Issuer, please use the following e-mail: sata@is.kroll.com.

You may also contact the Portuguese Data Protection Authority (CNPD) should you consider that your rights under the General Data Protection Regulation are not being complied with.

Ponta Delgada, 2 November 2023

Signature: 

Name: Maria do Sameiro Mesquita Gabriel

Capacity: Chairwoman of the Issuer's General Meeting