



NOS, SGPS, S.A.

Registered Office: Rua Actor António Silva 9 – Campo Grande
1600-404 Lisbon

Registered in the Commercial Registry Office of Lisbon
and Corporation no. 504 453 513

Share Capital: 855.167.890,80 Euros

COMPOSITION OF THE EXECUTIVE COMMITTEE

Lisbon, 21 April 2022 – Under the terms and for the purposes of article 3 of the Portuguese Securities Commission Regulation 5/2008, NOS, SGPS, S.A. (“NOS” or “Company”) hereby informs that, following the Company’s General Meeting held today, which elected the corporate bodies for the new term of office of 2022/2024, the Board of Directors, which also met on this day, approved the following deliberation regarding the composition of the Executive Committee:

- To delegate the current management in an Executive Committee, with the following composition:

Miguel Nuno Santos Almeida (Chief Executive Officer)

José Pedro Faria Pereira da Costa

Filipa de Sousa Taveira da Gama Santos Carvalho

Daniel Lopes Beato

Jorge Filipe Pinto Sequeira dos Santos Graça

Luís Moutinho do Nascimento

Manuel António Neto Portugal Ramalho Eanes

This information is also available on NOS’ Investor Relations website in www.nos.pt/ir.

Lisbon, 21 April 2022

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