



NOS, SGPS, S.A.

Registered Office: Rua Actor António Silva 9 – Campo Grande 1600-404 Lisbon
Share Capital: 855.167.890,80 Euros
Registered in the Commercial Registry Office of Lisbon
and Corporation no. 504 453 513

APPOINTMENT OF THE COMPANY'S CORPORATE SECRETARY

Lisbon, 4 May 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 the Board of Directors, at its meeting on May 3, 2022, approved the appointment of Sandra Martins Esteves Aires, as the Corporate Secretary, and Cidália Maria Carneiro Teixeira Filipe, as the Alternate Secretary, for the term of office of 2022/2024.

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

Lisbon, 4 May 2022

Contacts

Maria João Carrapato
Head of Investor Relations & Sustainability
Email: ir@nos.pt
Tel.: +351 21 782 4725
Fax: +351 21 782 4735