



**Announcement** | Lisbon | 26 March 2024

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## Appointment of the Company's Secretary

PHAROL, SGPS S.A., informs on the terms and for the purposes of paragraph b) of article 3 of CMVM Regulation 5/2008, which, at a meeting held on 25 March 2024, its Board of Directors decided to designate as the Company Secretary, to the corresponding three-year period 2024-2026 term of office:

- Effective: Luís Manuel da Costa de Sousa de Macedo
- Deputy: Maria de Lourdes Vasconcelos Pimentel da Cunha Trigos

### PHAROL, SGPS S.A.

Public Company  
Share capital Euro 26,895,375  
Registered in the Commercial  
Registry Office of Lisbon and  
Corporation no. 503 215 058

PHAROL is listed on the Euronext  
(PHR).  
Information may be accessed on  
Bloomberg under the symbol PHR  
PL.

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