



**Announcement** | Lisbon | 21 November 2023

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## Changes regarding the composition of the Board of Directors

Pursuant to subparagraph a) of paragraph 1 of article 6 of Portuguese Securities Commission Regulation no. 1/2023, PHAROL, SGPS S.A. ("PHAROL") announces that the Board of Directors has approved to appoint by co-optation, at its meeting on November 16, 2023, as member of the Board of Directors, to complete the current term of office (2021-2023), Dr. Diogo Filipe Gil Castanheira Pereira.

This co-option will be submitted for ratification at the next PHAROL General Shareholders' Meeting.

### **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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