



Announcement | Lisbon | 17 March 2023

Notice to the Market disclosed by Oi

PHAROL, SGPS S.A. hereby informs on the Notice to the Market disclosed by Oi, S.A., according to the company's announcement attached hereto.

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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Oi S.A. - In Judicial Reorganization

Corporate Taxpayers' Registry (CNPJ/ME) No. 76.535.764/0001-43

Board of Trade (NIRE) No. 33 3 0029520-8

Publicly-Held Company

FINAL SUMMARY VOTING CHART

Final summary voting chart of the Extraordinary General Shareholders' Meeting held, on second call, on March 16, 2023, at 2:30 p.m., exclusively digitally, pursuant to article 5, paragraph 2, item I, and article 28, paragraphs 2 and 3, of the CVM Resolution No. 81, of March 29, 2022 ("CVM Resolution 81"), through the digital platform Ten Meetings.

<u>Item</u>	<u>Description of the Resolution</u>	<u>Resolution</u>	<u>In Favor</u>	<u>Contrary</u>	<u>Abstention</u>
i.	Amendment of Article 22 of the Company's Bylaws so that the number of members of the Board of Directors is reduced between 7 (seven) up to 9 (nine) full members	Approved	77,831,281	175,717	24,008,638
ii.	Dismissal of the Company's Board of Directors	Approved	63,113,829	14,818,528	24,083,279
iii.	In case of approval of item (2) above, the setting of the number of members of the Board of Directors in 9 (nine) members	Approved	75,440,890	1,768,259	24,806,487

iv.	Separate election of a member of the Board of Directors by the holders of preferred shares (the shareholder can only complete this field if he/she holds preferred shares).	Approved	1,653,305	6,400	0
v.	The election of slate for the Board of Directors	Approved	64,436,893	5,324,881	30,594,157