ALTRI, SGPS, S.A.
Company issuing shares admitted to trading on a regulated market

Registered Office: Rua Manuel Pinto de Azevedo, 818, Porto
Share Capital: Euro 25.641.459
Registered in the Oporto Commercial Registry Office under the single registration and taxpayer number 507 172 086

Constitution of Committees for the 2026-2028 term

Altri, SGPS, S.A. informs, in accordance with and for the purposes of CMVM Regulation No. 1/2023, that, at a meeting held today, the Board of Directors decided to constitute the following Committees for the 2026-2028 term:

EXECUTIVE COMMITTEE

José Armindo Farinha Soares de Pina (Chairman)

Carlos Alberto Sousa Van Zeller e Silva (Vice-Chairman)

João Carlos Ribeiro Pereira

Vítor Miguel Martins Jorge da Silva

Miguel Allegro Garcez Palha de Sousa da Silveira

Sofia Isabel Henriques Reis Jorge

CORPORATE GOVERNANCE COMMITTEE

João Afonso Ramalho Sopas Pereira Bento (Chairman)

María del Carmen Gil Marín

Verónica Maria Guimarães Lobato Catarino Soares Franco

ETHICS COMMITTEE

Verónica Maria Guimarães Lobato Catarino Soares Franco (Chairman)

João Afonso Ramalho Sopas Pereira Bento

Sandra Maria e Queiroz Bomtempo Costa

Sofia Isabel Henriques Reis Jorge

Raquel Rocha Carvalho

Susana Spratley

SUSTAINABILITY COMMITTEE

Ana Sofia Vaz Pires (Chairman)

Ana Rebelo de Carvalho Menéres de Mendonça

Sofia Isabel Henriques Reis Jorge

Cláudia Brites

Rui Cesário Pereira

Oporto, May 7, 2026

The Securities Markets Liaison Representative