

Announcement | Lisbon | 22 March 2023

PHAROL ANNUAL GENERAL MEETING OF SHAREHOLDERS

PHAROL, SGPS S.A. (“PHAROL”) informs that at the Annual Shareholders' Meeting held today, by the Shareholders, it was resolved to approve:

1. The management report, balance sheet and accounts for the year 2023;
2. The consolidated management report, balance sheet and accounts for the year 2023;
3. The proposal for application of profits;
4. The general appraisal of the Company's management and supervision;
5. The ratification of the approval of new member of the Board of Directors for the remaining of the three year period 2021-2023;
6. The Internal Policy for Selection of Members of the Company's Management and Supervisory Bodies;
7. The acquisition and disposition of own shares;
8. The election of the members of the corporate bodies for the three year period 2024-2026 proposed;
9. The election of the Statutory Auditor - effective and substitute - for the three year period 2024-2026 proposed.

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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