



Press Release | Lisbon | 30 de junho de 2026

RESIGNATION FROM THE POSITION OF DIRECTOR

Pursuant to Article 6(1)(a) of CMVM Regulation 1/2023, PHAROL, S.A. ("PHAROL") announces that Diogo Filipe Gil Castanheira Pereira resigned, on June 30, 2026, from his position as a non-executive member of PHAROL's Board of Directors. This resignation will take effect in accordance with the applicable legal terms and deadlines.

PHAROL, S.A.

Publicly-company
Share capital € 26,895,375
Registration Number at the
Commercial Registry of Lisbon
and Legal Person 503 215 058

PHAROL is listed on Euronext
(PHR).
Information about the Company
is available on Bloomberg under
the code PHR PL.

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