



**Announcement** | Lisbon | 31 March 2023

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## 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 2022;
- 2: The consolidated management report, balance sheet and accounts for the year 2022;
- 3: The proposal for application of profits;
- 4: The general appraisal of the Company's management and supervision;
- 5: The acquisition and disposition of own shares;
- 6: The statement of the Compensation Committee on the remuneration policy for the members of the management and supervisory bodies of the Company.

### **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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