



Press Realese | Lisbon | 13 de julho de 2026

Resignation of Members of the Board of Directors

Pursuant to article 6(1)(a) of CMVM Regulation No. 1/2023, PHAROL, S.A. ("PHAROL") hereby announces that Luís Maria Viana Palha da Silva and Rafaela Andrade Reis Figueira have submitted their resignations, respectively, from their positions as Chairman of the Board of Directors and Managing Director, and as a non-executive member of the Board of Directors of PHAROL.

These resignations were submitted on 13 July and shall take effect in accordance with the applicable legal provisions and deadlines.

PHAROL further informs that Luís Maria Viana Palha da Silva had previously notified the Chairman of the Fiscal Council and the Board of Directors that, for personal reasons, he would not be available to be included in any list of candidates for the election of members of the Board of Directors to be held at the General Meeting of the Company scheduled for 30 July.

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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