Press Realese | Lisbon | 30 de julho de 2026

Extraordinary General Shareholders' Meeting of PHAROL

PHAROL, S.A. announces that, at the Extraordinary General Shareholders' Meeting held today, the Shareholders resolved to approve:

Sole Item

The election for a new term ending on December 31, 2028 of the following members of the Board of Directors:

Chairman: João de Almada Moreira Rato*

Board Member: Bernardo Rhodes Sérgio Amado

Board Member: Rafaela Andrade Reis Figueira

Alternate Board Member: João Ferreira Marques

*Subject to authorization by the European Central Bank in connection with the management position currently held at Caixa Geral de Depósitos, S.A., which has not yet been formally approved.

PHAROL, S.A.

Listed 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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