

**STATEMENT
MODIFICATION OF THE COMPOSITION OF THE SUPERVISORY BOARD**

LISBON – January 19, 2021.

Under the terms and for the purposes of Article 3, a) of CMVM Regulation no. 5/2008, Transportes Aéreos Portugueses, S.A. (“TAP”) informs the market and the general public that:

Ms. Susana Nereu de Oliveira Ribeiro, by way of letter dated 25.11.2020, has resigned to the office of Member of TAP’s Supervisory Board.

This information is also available in TAP’s website at: <https://www.flytap.com/>

TRANSPORTES AÉREOS PORTUGUESES, S.A.

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