



Company Name	***Redacted***	
NIF	***Redacted***	
EUID	PTIRNMJ.500249725	
Company Type	Sociedade anónima	
Registered District	Santarém	
Register Search	Positive	
Registered Office/Sede	Quinta da Brasileira, lote 10, 2130-106 Benavente, Portugal	
Country	Portugal	
Activity/ Atividade	Manufacture and sale of packaging materials and related products and the recovery of non-metallic waste.	
Companies Registry	<p>The commercial register of Portugal</p> <p>Is administered by the Institute of Registrars and Notaries (Instituto dos Registos e Notariado – IRN)</p> <p>Av. Fontes Pereira de Melo 7, 1050-115 Lisboa, Portugal</p>	
Registry Search Date	29th February 2024	



Registration Details:

Registered office: Quinta da Brasileira, lote 10, 2130-106
Benavente, Portugal

Registration number: 500249725

Company type: Sociedade anónima

Business Register: Registo Comercial

EUID: PTIRNMJ.500249725

NIPC	Número de certificado	Nome	Concelho	Situação	Score
500249725		***Redacted***	Benavente	Definitiva	100%

Detail

Name:***Redacted***

NIPC: 500249725

Certificate of Admissibility Number:

Municipality of the registered head office: Benavente

Primary CAE: 22220

Status: definitive entity

Nome:***Redacted***

NIPC: 500249725

Nº de Certificado de Admissibilidade:

Concelho da sede: Benavente

C.A.E. Principal: 22220

Situação: entidade definitiva

Attached:

Permanent Certificate Access Code: 0065-3113-0166– English Translation

Permanent Certificate Access Code: 0065-3113-0166– Portuguese Language

- [Certidão Permanente de Registos](#)



Permanent Certificate
Access Code: 0065-3113- 0166

The delivery of this access code to any public or private entity doesn't require the presentation of the certificate in paper version (article 75, nº 5 of Código do Registo Comercial (Commercial Registry Code))

Registration

NIPC (Collective person/Registration identification number): 500249725

Company name: ***Redacted***

Legal status: Public limited company

Registered head office: Quinta da Brasileira, lote 10

District: Santarém Municipality: Benavente Parish: Benavente
2130 106 Benavente

Object: The company's object is the manufacture and sale of packaging materials and related products and the recovery of non-metallic waste.

Capital: 1.185.000,00 EUR

Main CAE (Statistical Classification of Economic Activities): 22220- R3

Secondary CAE (1): 38322- R3

Date of closure of financial year: 31 December

Signature: a) With the signature of two administrators; b) with the signature of an administrator and of a procuration holder; c) with the signature of an administrator or procuration holder with special powers delegated for the act (continues - consult record 15)

Duration period of the Mandate(s): Quadrennium 2021- 2024

Corporate Bodies/Liquidator/Judicial manager or administrator:

BOARD OF DIRECTORS:

Name: HERNÂNI RODRIGUES DA SILVA PEIXOTO DE MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 191058548

Position: Chairman

Name: ERNÂNI D'ABREU PEIXOTO DE MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 117916617

Position: Member

Name: NUNO RODRIGUES DA SILVA PEIXOTO MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 191058564

Position: Member

SOLE INSPECTOR:

Name: ROSA LOPES, GONÇALVES MENDES & ASSOCIADOS, SROC, LDA (STATUTORY AUDIT FIRM), represented by Jose Jesus Goncalves Mmendes
NIF/NIPC (taxpayer/collective person identification number): 503109797
Position: Full

ALTERNATE(S) OF SOLE INSPECTOR:

Name: CARLOS ANTÓNIO ROSA LOPES
NIF/NIPC (taxpayer/collective person identification number): 141507632
Position: Alternate

Register office where documents are deposited: Conservatoria do Registo Civil/Predial/Comercial de Benavente
Corresponds to the previous registration nº 433/1969-09-03 in Register Office: Conservatoria do Registo Civil/Predial/Comercial de Benavente

The elements of this registration do not dispense with the consultation of the records and Their endorsements and annotations inasmuch as they define the legal position of the entity.

Records - Endorsements - Annotations

Rec.1 19690903 - COMPANY'S INCORPORATION DEED AND APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)

COMPANY NAME: SILVEX - TRANSFORMADORA DE PLASTICOS E PAPÉIS, LIMITADA
NIPC (Collective person/Registration identification number): 500249725
LEGAL STATUS: PRIVATE LIMITED COMPANY
REGISTERED HEAD OFFICE: QUINTA DA BRASILEIRA, LOTE 10
District: Santarém Municipality: Benavente Parish: Benavente
2130 BENAVENTE
OBJECT: Industry and sale of packing materials and related products.
CAPITAL: 600.000,00 EUR

PARTNERS AND QUOTA:

QUOTA: 420.000,00 EUR

HOLDER: Jorge Fernando de Abreu Peixoto de Magalhães
Marital status: Married
Name of spouse: Alcina Maria Luisa Rodrigues da Silva Peixoto de Magalhães
Matrimonial property regime: In community of property
Residence: Rua Mãe de Agua , Lote 27, 2º B, Belas
Sintra

QUOTA: 30.000,00 EUR

HOLDER: Jose Carlos de Abreu Peixoto de Magalhães
Marital status: Married
Name of spouse: Deolinda Fernanda Ferreira da Silva Peixoto de Magalhães
Matrimonial property regime: In community of property
Residence: Quinta de Sao Miguel das Encostas, lote 58-3º, Esq., Sasseiros
Carcavelos, Cascais

QUOTA: 150.000,00 EUR IN COMMON AND WITHOUT PART OR RIGHT

DETERMINED

HOLDER: Jorge Fernando de Abreu Peixoto de Magalhães

HOLDER: Ernâni d'Abreu Peixoto de Magalhães

Marital status: Divorced

Residence: Rua Mãe de Agua , 18, 3A, Belas
Sintra

HOLDER: Cecilia de Abreu Peixoto Magalhães

Marital status: Married

Name of spouse: António Jorge Tiago Martins

Matrimonial property regime: In community of property

Residence: Rua Pedro Nunes, 17, 6º dtº
Oeiras

HOLDER: Maria Augusta de Abreu Peixoto Magalhães Lopes Lima

Marital status: Married

Name of spouse: José Manuel Leite Lopes Lima

Matrimonial property regime: In community of property

Residence: Travessa de Requesende, 310
Oporto

HOLDER: Jose Carlos de Abreu Peixoto de Magalhães

Marital status: Married

Name of spouse: Deolinda Fernanda Ferreira da Silva Peixoto de Magalhães

Matrimonial property regime: In community of property

Residence: Rua Ivone Silva, 156, Parede
Cascais

HOLDER: Rosa Maria Manessiez Peixoto Magalhães

Marital status: Single adult

Residence: Avenida Conde S. January, 8B, Cave
Paco de Arcos

HOLDER: Fernando Jose Manessiez Peixoto de Magalhães

Marital status: Married

Name of spouse: Maria Teresa Teixeira dos Reis

Matrimonial property regime: In community of property

Residence: Rua Pedro Nunes, 7, 6º esq.
Oeiras

HOLDER: Jorge Pedro Manessiez Peixoto de Magalhães

Marital status: Single adult

Residence: Avª Conde S. January, 8 B, Cave
Paco de Arcos

HOLDER: Cecilia Alexandra Peixoto de Magalhães Carvalho Araújo

Marital status: Single adult

Residence: Rua Fonte de Maio , 17
Paco de Arcos

HOLDER: Patricia Peixoto Magalhães de Carvalho Araujo Gomes Lopes

Marital status: Married

Name of spouse: Gonzalo Luis de Ornelas Cabral Gomes Lopes

Matrimonial property regime: In community of property

Residence: Rua Fonte de Maio , 17

Paço de Arcos

SIGNATURE/CORPORATE BODIES:

Signature: With the signature of a one and any of the managers.

APPOINTED BODY(IES):

MANAGEMENT:

Ernâni de Abreu Peixoto de Magalhães

Jorge Fernando de Abreu Peixoto de Magalhães

(Extract of record 1 of the written file 41491; 1; 3; 7 and 8)

Register Office: Conservatoria do Registo Civil/Predial/Comercial de Benavente

Register Officer: O(A) Ajudante, Maria da Conceicao of Sousa Pinto Dias

Rec.2 Presentation 05/19910705 - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 1990

(Extract of record 2)

Register Office: Conservatoria do Registo Civil/Predial/Comercial de Benavente

Register Officer: O(A) Ajudante, Maria da Conceicao of Sousa Pinto Dias

Rec.3 PRESENTATION 1/20061031 - TRANSFER OF QUOTA(S)

QUOTA(S) AND RECEIVING PARTY(IES):

QUOTA: 10.714, 27 EUR

HOLDER: Patricia Peixoto Magalhães de Carvalho Araujo Gomes Lopes

NIF (TAXPAYER IDENTIFICATION NUMBER): 204715245

Residence: Rua Claudio Laranje, 117, Murtal

Parede

TRANSMITTING PARTY(IES):

Fernando Gustavo Simões de Almeida Peixoto Magalhães

NIF (TAXPAYER IDENTIFICATION NUMBER): 117916579

Marital status: Married

Name of spouse: Cecília Cosmelli Lino D'Abreu

Matrimonial property regime: Full common property

Residence: Praceta Gastão Ferreira, Lote 3 C

Paço de Arcos

Register Office: Conservatoria do Registo Civil/Predial/Comercial de Benavente

Register Officer: O(A) Ajudante, Oscar Silva das Neves

Rec.4 PRESENTATION 2/20061031 - TRANSFER OF QUOTA(S)

QUOTA(S) AND RECEIVING PARTY(IES):

QUOTA: 21.428, 57 EUR

HOLDER: Ernani D'Abreu Peixoto de Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 117016617
Residence: Rua Mãe d'Água, 18, 3A, Belas
Sintra

TRANSMITTING PARTY(IES):

Fernando Gustavo Simões de Almeida Peixoto Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 117916579
Marital status: Married
Name of spouse: Cecília Cosmelli Lino D' Abreu
Matrimonial property regime: Full common property
Residence: Praceta Gastão Ferreira, Lote 3 C
Paço de Arcos

Register Office: Conservatoria do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Ajudante, Oscar Silva das Neves

Rec.5 PRESENTATION 3/20061031 - TRANSFER OF QUOTA(S)

QUOTA(S) AND RECEIVING PARTY(IES):

QUOTA: 21.428, 57

HOLDER: Jorge Fernando de Abreu Peixoto de Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 116481870
Residence: Av^a de Brasilia, 19, 2º dtº.
Oeiras

TRANSMITTING PARTY(IES):

Fernando Gustavo Simões de Almeida Peixoto Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 117916579
Marital status: Married
Name of spouse: Cecília Cosmelli Lino D'Abreu
Matrimonial property regime: Full common property
Residence: Praceta Gastão Ferreira, Lote 3 C
Paço de Arcos

Register Office: Conservatoria do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Ajudante, Oscar Silva das Neves

Rec.6 PRESENTATION 4/20061031 - TRANSFER OF QUOTA(S)

QUOTA(S) AND RECEIVING PARTY(IES):

QUOTA: 21.428, 57

HOLDER: Jose Carlos de Abreu Peixoto of Magalhaes
NIF (TAXPAYER IDENTIFICATION NUMBER): 121186172
Residence: Rua Ivone Silva, 156, Parede

Cascais

TRANSMITTING PARTY(IES):

Fernando Gustavo Simões de Almeida Peixoto Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 117916579
Marital status: Married
Name of spouse: Cecília Cosmelli Lino D'Abreu
Matrimonial property regime: Full common property
Residence: Praceta Gastão Ferreira, Lote 3 C
Paço de Arcos

Register Office: Conservatoria do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Ajudante, Oscar Silva das Neves

Rec.7 PRESENTATION 5/20061031 - TRANSFER OF QUOTA(S)

QUOTA(S) AND RECEIVING PARTY(IES):

QUOTA: 21.428, 57

Maria Augusta de Abreu Peixoto Magalhães Lopes Lima
NIF (TAXPAYER IDENTIFICATION NUMBER): 136405843
Residence: Travessa Request, 310 4250 -
402 Oporto

TRANSMITTING PARTY(IES):

Fernando Gustavo Simões de Almeida Peixoto Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 117916579
Marital status: Married
Name of spouse: Cecília Cosmelli Lino D'Abreu
Matrimonial property regime: Full common property
Residence: Praceta Gastão Ferreira, Lote 3 C
Paço de Arcos

Register Office: Conservatoria do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Ajudante, Oscar Silva das Neves

Rec.8 PRESENTATION 6/20061031 - TRANSFER OF QUOTA(S)

QUOTA(S) AND RECEIVING PARTY(IES):

QUOTA: 10.714, 27 EUR

HOLDER: Cecilia Alexandra Peixoto Magalhães Carvalho Araújo
NIF (TAXPAYER IDENTIFICATION NUMBER): 188814310
Residence: Rua da Quinta Grande, 11
2780 - 156 Oeiras

TRANSMITTING PARTY(IES):

Fernando Gustavo Simões de Almeida Peixoto Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 117916579

Marital status: Married
Name of spouse: Cecília Cosmelli Lino D'Abreu
Matrimonial property regime: Full common property
Residence: Praceta Gastão Ferreira, Lote 3 C
Paço de Arcos

Register Office: Conservatoria do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Ajudante, Oscar Silva das Neves

Rec.9 PRESENTATION 7/20061031 - TRANSFER OF QUOTA(S)

QUOTA(S) AND RECEIVING PARTY(IES):

QUOTA: 7.142, 87

HOLDER: Jorge Pedro Manessiez Peixoto de Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 198438311
Residence: Av^a Conde S. January, 8^o B, cave
Paço de Arcos

TRANSMITTING PARTY(IES):

Fernando Gustavo Simões de Almeida Peixoto Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 117916579
Marital status: Married
Name of spouse: Cecília Cosmelli Lino D'Abreu
Matrimonial property regime: Full common property
Residence: Praceta Gastão Ferreira, Lote 3 C
Paço de Arcos

Register Office: Conservatoria do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Ajudante, Oscar Silva das Neves

Rec.10 PRESENTATION 8/20061031 - TRANSFER OF QUOTA(S)

QUOTA(S) AND RECEIVING PARTY(IES):

QUOTA: 21.428, 57

HOLDER: Cecilia de Abreu Peixoto de Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 128930543
Residence: Rua Pedro Nunes, 17, 6^o Dt^o.
2780 - 143 Oeiras

TRANSMITTING PARTY(IES):

Fernando Gustavo Simões de Almeida Peixoto Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 117916579
Marital status: Married
Name of spouse: Cecília Cosmelli Lino D'Abreu
Matrimonial property regime: Full common property
Residence: Praceta Gastão Ferreira, Lote 3 C
Paço de Arcos

Register Office: Conservatoria do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Ajudante, Oscar Silva das Neves

Rec.11 PRESENTATION 9/20061031 - TRANSFER OF QUOTA(S)

QUOTA(S) AND RECEIVING PARTY(IES):

QUOTA: 7.142, 87

HOLDER: Fernando José Manessiez Peixoto de Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 164788204
Residence: Rua Pedro Nunes, 7, 6º esq.
2780 - 143 Oeiras

TRANSMITTING PARTY(IES):

Fernando Gustavo Simões de Almeida Peixoto Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 117916579
Marital status: Married
Name of spouse: Cecília Cosmelli Lino D'Abreu
Matrimonial property regime: Full common property
Residence: Praceta Gastão Ferreira, Lote 3 C
Paço de Arcos

Register Office: Conservatoria do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Ajudante, Oscar Silva das Neves

Rec.12 PRESENTATION 10/20061031 - TRANSFER OF QUOTA(S)

QUOTA(S) AND RECEIVING PARTY(IES):

QUOTA: 7.142, 87 EUR

HOLDER: Rosa Maria Manessiez Peixoto de Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 164788212
Residence: Av^a. Conde S. January, 8º B, cave
Paço de Arcos

TRANSMITTING PARTY(IES):

Fernando Gustavo Simões de Almeida Peixoto Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 117916579
Marital status: Married
Name of spouse: Cecília Cosmelli Lino D'Abreu
Matrimonial property regime: Full common property
Residence: Praceta Gastão Ferreira, Lote 3 C
Paço de Arcos

Register Office: Conservatoria do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Ajudante, Oscar Silva das Neves

Rec.13 PRESENTATION 11/20061031 - TRANSFORMATION INTO PUBLIC LIMITED COMPANY (SA) AND APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)

COMPANY NAME: SILVEX - INDUSTRIA DE PLASTICOS E PAPÉIS, SA
NIPC (Collective person/Registration identification number): 500249725
LEGAL STATUS: Public limited company
REGISTERED HEAD OFFICE: QUINTA DA BRASILEIRA, LOTE 10
District: Santarém Municipality: Benavente Parish: Benavente
2130 BENAVENTE
CAPITAL: 600.000,00 EUR

SHARES:

Number of shares: 60000000
Nominal value: 0.01 EUR
Status: Nominal.

SIGNATURE/CORPORATE BODIES:

Signature: With the signature of two administrators; With the signature of an administrator and of a procuration holder; With the signature of an administrator or procuration holder with special powers delegated for the act.

Board of Directors structure: Board constituted by four members.

Fiscal Board structure: Sole inspector and an alternate or by a fiscal board of three full members and an alternate.

Duration period of the mandates: Four years.

Date of deliberation: 20060913

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Ernâni D'Abreu Peixoto de Magalhães

NIF/NIPC (taxpayer/collective person identification number): 117016617

Position: Chairman

Residence/Registered head office: Rua Mãe de Agua , nº 18,3º, Belas
Sintra

Jorge Fernando de Abreu Peixoto de Magalhães

NIF/NIPC (taxpayer/collective person identification number): 116481870

Position: Member

Residence/Registered head office: Rua Mãe de Agua , Lote 27, 2º B, Belas
Sintra

Hernâni Rodrigues da Silva Peixoto of Magalhaes

NIF/NIPC (taxpayer/collective person identification number): 191058948

Position: Member

Residence/Registered head office: Rua Mãe de Agua , nº22, r/c B, Belas
Sintra

Nuno Rodrigues the Silva Peixoto de Magalhães

NIF/NIPC (taxpayer/collective person identification number): 191058564

Position: Member

Residence/Registered head office: Alameda Quinta de Santo Antonio, Lote 11, 1º dtº,
Lumiar

Lisbon

SOLE INSPECTOR:

Rosa Lopes, Goncalves Mendes & Associado, Sociedade de Revisores Oficiais de Contas Statutory _ Audit Firm)
NIF/NIPC (taxpayer/collective person identification number): 503197797
Residence/Registered head office: Rua D. João de Castro, nº71-C
Entroncamento

ALTERNATE(S) OF SOLE INSPECTOR:

Carlos Antonio Rosa Lopes
NIF/NIPC (taxpayer/collective person identification number): 141507632
Residence/Registered head office: Rua D. João de Castro, 71 - C, 4º dtº.
Entroncamento

Date of Deliberation: 20061002

The Sole Inspector is represented by José de Jesus Gonçalves Mendes, nif (taxpayer identification number)103778250, Rua D. João de Castro, 71-C, 4º dtº., Entroncamento.

Register Office: Conservatoria do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Ajudante, em. subtitles, Oscar Silva das Neves

Annotation 1 - 20061130 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatoria do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Ajudante, em. subtitles, Oscar Silva das Neves

Rec.14 PRESENTATION 1/20090520 11:22: 41 UTC - Denied - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED

Register Office: Conservatoria do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Conservador(a), Ana Cristina de Figueiredo Alves Cardona Ferreira

Rec.15 PRESENTATION 10/20100115 19:55: 24 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED (ONLINE)

SIGNATURE/CORPORATE BODIES:

Signature: a) With the signature of two administrators; b) with the signature of an administrator and of a procuration holder; c) with the signature of an administrator or procuration holder with special powers delegated for the act. In routine acts, it is enough the signature of any administrator or procuration holder and, regarding the latter, within the limits of the procuration.

Date of closure of financial year: 31 December
Amended article(s): 11th and 13th and deleted the article 20th

Register Office: Conservatoria do Registo Civil/Predial/Comercial de Alcacer do Sal
Register Officer: O(A) Conservador(a), Carla Cristina Baiao Alves Palma

Annotation 1 - 20100118 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatoria do Registo Civil/Predial/Comercial de Alcacer do Sal
Register Officer: O(A) Conservador(a), Carla Cristina Baião Alves da Palma

Rec.16 PRESENTATION 11/20100115 19:55: 50 UTC - SHARE CAPITAL INCREASE (ONLINE)

Amount of increase: 100.000,00 EUR

Arrangement and form of subscription: in cash, through the issue and subscription of new shares

Capital after increase: 700.000,00 EUR

Amended article(s): 4th

SHARES:

Number of shares: 70000000

Nominal value: 0,01 EUR

Status: nominal

Register Office: Conservatoria do Registo Civil/Predial/Comercial de Alcacer do Sal

Register Officer: O(A) Conservador(a), Carla Cristina Baiao Alves Palma

Annotation 1 - 20100122 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatoria do Registo Civil/Predial/Comercial de Alcacer do Sal

Register Officer: O(A) Conservador(a), Carla Cristina Baião Alves da Palma

Rec.17 PRESENTATION 15/20100728 0:56: 21 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: ERNANI D' ABREU PEIXOTO DE MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 117916617

Position: Chairman

Residence/Registered head office: Rua Mae de Água, nº 18, 3º A, Belas, Sintra

Name/Company name: JORGE FERNANDO DE ABREU PEIXOTO DE MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 116481870

Position: Member

Residence/Registered head office: Rua Mae de Agua, Lote 27, 2º B, Belas, Sintra

Name/Company name: HERNANI RODRIGUES DA SILVA PEIXOTO DE MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 191058548

Position: Member

Residence/Registered head office: Rua Mae de Agua, Lote 27, 2º B, Belas, Sintra

Name/Company name: NUNO RODRIGUES DA SILVA PEIXOTO DE MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 191058564

Position: Member

Residence/Registered head office: Alameda Quinta de Santo Antonio, Lote 11, 1º Dtº, Lumiar, Lisbon

SOLE INSPECTOR:

Name/Company name: ROSA LOPES, GONÇALVES MENDES E ASSOCIADO SROC . (STATUTORY AUDIT FIRM), represented by Jose de Jesus Goncalves Mendes, Roc (Statutory Auditor), NIF (taxpayer identification number) 103778250

NIF/NIPC (taxpayer/collective person identification number): 503109797

Position: Full

Residence/Registered head office: Rua D. João de Castro, nº 71 - C, Entroncamento

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: CARLOS ANTONIO ROSA LOPES

NIF/NIPC (taxpayer/collective person identification number): 141507632

Position: Alternate

Residence/Registered head office: Rua D. João de Castro, 71 - C, 4º Dtº, Entroncamento

Duration period of the mandate(s): Quadrennium 2010/2013

Date of deliberation: 23 July 2010

Register Office: Conservatoria do Registo Comercial do Porto

Register Officer: *O(A) Conservador(a), Maria Emilia Freitas Archer Leite Pulido de Almeida*

Annotation 1 - 20100728 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatoria do Registo Comercial do Porto

Register Officer: *O(A) Conservador(a), Maria Emilia Freitas Archer Leite Pulido de Almeida*

**End.1 PRESENTATION 1/20140523 15:57: 56 UTC - RENEWAL OF MEMBER(S)
OF THE CORPORATE BODY(IES)**

BOARD OF DIRECTORS:

Name/Company name: ERNÂNI D ABREU PEIXOTO DE MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 117916617

Position: Chairman

Residence/Registered head office: Rua Mãe de Agua , nº 18, 3º A, Belas, Sintra

Name/Company name: JORGE FERNANDO DE ABREU PEIXOTO DE
MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 116481870

Position: Member

Residence/Registered head office: Rua Mae de Agua, nº 18, 3º A, Belas, Sintra

Name/Company name: HERNÂNI RODRIGUES DA SILVA PEIXOTO DE
MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 191058548

Position: Member

Residence/Registered head office: Rua Mãe de Agua , nº 18, 3º A, Belas, Sintra

Name/Company name: NUNO RODRIGUES DA SILVA PEIXOTO DE
MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 191058564

Position: Member

Residence/Registered head office: Alameda Quinta de Santo Antonio, Lote 11, 1º
Dtº, Lumiar, Lisbon

SOLE INSPECTOR:

Name/Company name: ROSA LOPES, GONÇALVES MENDES &
ASSOCIADOS, SROC, LDA (STATUTORY AUDIT FIRM), represented by Jose
de Jesus Goncalves Mendes

NIF/NIPC (taxpayer/collective person identification number): 503109797

Position: Full

Residence/Registered head office: Rua D. João de Castro, nº 71-C, Entroncamento

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: CARLOS ANTÓNIO ROSA LOPES
NIF/NIPC (taxpayer/collective person identification number): 141507632
Position: Alternate
Residence/Registered head office: Rua D. João de Castro, nº 71-C, Entroncamento

Duration period of the mandate(s): quadrennium 2014-2017
Date of deliberation: 14-03-2014

Register Office: Conservatória do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Conservador(a), Ana Cristina de Figueiredo Alves Cardona Ferreira

Annotation 1 - 20140530 - Published at <http://www.mj.gov.pt/publicacoes>.
Register Office: Conservatória do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Conservador(a), Ana Cristina de Figueiredo Alves Cardona Ferreira

End.2 PRESENTATION 1/20160802 11:52: 01 UTC - TERMINATION OF APPOINTMENT OF MEMBERS OF THE CORPORATE BODY(IES)

ALTERNATE(S) OF THE BOARD OF DIRECTORS:

Name/Company name: NUNO RODRIGUES DA SILVA PEIXOTO DE MAGALHÃES
NIF/NIPC (taxpayer/collective person identification number): 191058564
Position: Member
Residence/Registered head office: Alameda Quinta de Santo Antonio, Lote 11, 1º Dtº, Lumiar
Lisbon
Cause: Resignation
Date: 2016/08/02

Register office: Conservatoria do Registo Civil/Predial/Comercial Benavente
Register Officer: O(A) Conservador(a), Ana Cristina de Figueiredo Alves Cardona Ferreira

Annotation 1 - 20160805 - Published at <http://www.mj.gov.pt/publicacoes>.
Register office: Conservatoria do Registo Civil/Predial/Comercial Benavente
Register Officer: O(A) Conservador(a), Ana Cristina de Figueiredo Alves Cardona Ferreira

End.3 PRESENTATION 1/20180419 10:34: 27 UTC - RENEWAL OF MEMBER(S) OF THE CORPORATE BODY(IES)

BOARD OF DIRECTORS:

Name/Company name: ERNANI D'ABREU PEIXOTO DE MAGALHÃES
NIF/NIPC (taxpayer/collective person identification number): 117916617
Position: Chairman
Residence/Registered head office: Rua Mãe de Agua, nº 18, 3º A
2605 - 199 Belas, Sintra

Name/Company name: JORGE FERNANDO DE ABREU PEIXOTO DE MAGALHÃES
NIF/NIPC (taxpayer/collective person identification number): 116481870

Position: Member
Residence/Registered head office: Rua Mãe de Agua, nº 18, 3º A
2605 - 199 Belas, Sintras

Name/Company name: HERNANI RODRIGUES DA SILVA PEIXOTO DE
MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 191058548
Position: Member
Residence/Registered head office: Rua Mãe de Agua, nº 22, r/c B
2605 - 199 Belas, Sintra

Name/Company name: NUNO RODRIGUES DA SILVA PEIXOTO
MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 191058564
Position: Member
Residence/Registered head office: Alameda Quinta de Santo Antonio, Lote 11, 1º
dtº
1600 - 675 Lisbon

SOLE INSPECTOR:

Name/Company name: ROSA LOPES, GONÇALVES MENDES &
ASSOCIADOS, SROC, LDA (STATUTORY AUDIT FIRM), represented by Jose
de Jesus Goncalves Mendes

NIF/NIPC (taxpayer/collective person identification number): 503109797
Position: Full sole inspector
Residence/Registered head office: Rua D. João de Castro, nº 71-C, 4º dtº
2330 - 138 Entroncamento

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: CARLOS ANTONIO ROSA LOPES
NIF/NIPC (taxpayer/collective person identification number): 141507632
Position: Alternate sole inspector
Residence/Registered head office: Rua D. João de Castro, nº 71-C, 4º dtº
2330 - 138 Entroncamento

Duration period of the mandate(s): 2017-2020

Date of deliberation: 2017/03/06

Register office of Predial the Civil Registry//Commercial Benavente

*Register Officer: O(A) Conservador(a), Ana Cristina de Figueiredo Alves Cardona
Ferreira*

Annotation 1 - 20180427 - Published at <http://www.mj.gov.pt/publicacoes>.

Register office of Predial the Civil Registry//Commercial Benavente

*Register Officer: O(A) Conservador(a), Ana Cristina de Figueiredo Alves Cardona
Ferreira*

**End.4 PRESENTATION 34/20200416 15:56: 27 UTC - TERMINATION OF
APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)
(ONLINE)**

BOARD OF DIRECTORS:

Name/Company name: JORGE FERNANDO DE ABREU PEIXOTO DE
MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 116481870

Position: Member
Residence/Registered head office: Rua Mãe de Agua, lote 27, 2º B, Belas
2600 - 199 Sintra
Cause: Resignation
Date: 2020-03-23

Name/Company name: ERNANI D ABREU PEIXOTO DE MAGALHÃES
NIF/NIPC (taxpayer/collective person identification number): 117916617
Position: Chairman
Residence/Registered head office: Rua Mãe d' Agua, Lote 18, 3º A
2605 - 199 Belas
Cause: Resignation
Date: 2020-03-23

Register Office: Conservatoria do Registo Comercial Coimbra
Register Officer: O(A) Adjunto(a) do Conservador, Ana Paula Oliveira Pereira de Moura

Annotation 1 - 20200525 - Published at <http://www.mj.gov.pt/publicacoes>.
Register Office: Conservatoria do Registo Comercial Coimbra
Register Officer: O(A) Adjunto(a) do Conservador, Ana Paula Oliveira Pereira de Moura

Rec.18 PRESENTATION 1/20110103 15:50: 28 UTC - SHARE CAPITAL INCREASE

Amount of increase: 130000.00 EUR
Paid-in amount: 130000,00
Arrangement and form of subscription: in cash, through the issue and subscription of 13.000.000 new shares.
Capital after increase: 830.000,00 EUR
Amended article(s): 4th

SHARES:

Number of shares: 83000000
Nominal value: 0.01 EUR
Status: Nominal.

Register Office: Conservatoria do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Conservador(a), Ana Cristina de Figueiredo Alves Cardona Ferreira

Annotation 1 - 20110107 - Published at <http://www.mj.gov.pt/publicacoes>.
Register Office: Conservatoria do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Conservador(a), Ana Cristina de Figueiredo Alves Cardona Ferreira

Rec.19 PRESENTATION 2/20110615 15:03: 57 UTC - SHARE CAPITAL INCREASE AND AMENDMENTS TO THE COMPANY'S INCORPORATION DEED

Amount of increase: 120000.00 EUR
Paid-in amount: 120000,00
Arrangement and form of subscription: In cash, through the issue and subscription of 12.000.000 new shares.
Capital after increase: 950.000,00 EUR

SHARES:

Number of shares: 95000000

Nominal value: 0.01 EUR
Status: Nominal.

Amended article(s): 4th

COMPANY NAME: SILVEX - INDUSTRIA DE PLASTICOS E PAPÉIS, SA
LEGAL STATUS: Public limited company
REGISTERED HEAD OFFICE: QUINTA DA BRASILEIRA, LOTE 10
District: Santarém Municipality: Benavente Parish: Benavente
2130 - 999 BENAVENTE

Register Office: Conservatoria do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Ajudante por delegation, Oscar Silva das Neves

Annotation 1 - 20110617 - Published at <http://www.mj.gov.pt/publicacoes>.
Register Office: Conservatoria do Registo Civil/Predial/Comercial de Benavente
Registration Officer: O(A) is responsible for the registration of Oscar Silva das Neves.

Rec.20 PRESENTATION 1/20161229 15:35: 52 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: NUNO RODRIGUES DA SILVA PEIXOTO MAGALHÃES
NIF/NIPC (taxpayer/collective person identification number): 191058564
Residence/Registered head office: Alameda Quinta de Santo Antonio, Lote 11, 1º Dto,
Lumiar
1600 - 675 Lisbon

Date of Deliberation: 20161130

Register office: Conservatoria do Registo Civil/Predial/Comercial Benavente
Register Officer: O(A) Conservador(a), Ana Cristina de Figueiredo Alves Cardona Ferreira

Annotation 1 - 20170104 - Published at <http://www.mj.gov.pt/publicacoes>.
Register office: Conservatoria do Registo Civil/Predial/Comercial Benavente
Register Officer: O(A) Conservador(a), Ana Cristina de Figueiredo Alves Cardona Ferreira

Rec.21 PRESENTATION 35/20200416 15:56: 44 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED (ONLINE) AND APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)

Amended article(s): 2nd and 10th.

REGISTERED HEAD OFFICE: Quinta da Brasileira, lote 10
District: Santarém Municipality: Benavente Parish: Benavente
2130 - 999 Benavente

SIGNATURE/CORPORATE BODIES:

Board of Directors structure: Board of Directors constituted by 3 members.

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: ERNANI D ABREU PEIXOTO DE MAGALHÃES
NIF/NIPC (taxpayer/collective person identification number): 117916617
Position: Member
Residence/Registered head office: Rua Mãe d' Agua, Lote 18, 3º A
2605 - 199 Belas

Duration period of the mandate(s): Ongoing mandate 2017/2020
Date of deliberation: 2020-03-23

- HERNANI RODRIGUES DA SILVA PEIXOTO DE MAGALHÃES, currently Chairman of the Board of Directors, previous exercised the position of member in the same Board of Directors.

Register Office: Conservatoria do Registo Comercial Coimbra
Register Officer: O(A) Adjunto(a) do Conservador, Ana Paula Oliveira Pereira de Moura

Annotation 1 - 20200525 - Published at <http://www.mj.gov.pt/publicacoes>.
Register Office: Conservatoria do Registo Comercial Coimbra
Register Officer: O(A) Adjunto(a) do Conservador, Ana Paula Oliveira Pereira de Moura

Rec.22 PRESENTATION 242/20201210 17:26: 49 UTC - SHARE CAPITAL INCREASE (ONLINE)

Amount of increase: 235.000,00 EUR
Arrangement and form of subscription: Paid up in cash subscribed by two shareholders.
Capital after increase: 1.185.000,00 EUR

SHARES:

Number of shares: 118500000
Nominal value: 0.01 EUR

Amended article(s) 4th

Register Office: Conservatoria do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Ana Isabel Rodrigues Cintrão Cruz

Annotation 1 - 20201215 - Published at <http://www.mj.gov.pt/publicacoes>.
Register Office: Conservatoria do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Ana Isabel Rodrigues Cintrão Cruz

Rec.23 PRESENTATION 1/20210602 13:09: 30 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED AND APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)

Amended article(s): 3rd

COMPANY NAME: SILVEX - INDUSTRIA DE PLASTICOS E PAPÉIS, SA
LEGAL STATUS: Public limited company
REGISTERED HEAD OFFICE: Quinta da Brasileira, lote 10
District: Santarém Municipality: Benavente Parish: Benavente
2130 - 106 Benavente

OBJECT: The company's object is the manufacture and sale of packaging materials and related products and the recovery of non-metallic waste.

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: HERNÂNI RODRIGUES DA SILVA PEIXOTO DE MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 191058548

Position: Chairman

Residence/Registered head office: Rua Mãe de Agua , nº 22, r/c B
Belas, Sintra

Name/Company name: ERNÂNI D'ABREU PEIXOTO DE MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 117916617

Position: Member

Residence/Registered head office: Rua Mãe de Agua , nº 18, 3º A
Belas, Sintra

Name/Company name: NUNO RODRIGUES DA SILVA PEIXOTO MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 191058564

Position: Member

Residence/Registered head office: Alameda Quinta de santo Antonio, lote 11, 1º Dtº
Lumiar, Lisbon

SOLE INSPECTOR:

Name/Company name: ROSA LOPES, GONÇALVES MENDES & ASSOCIADOS, SROC, LDA (STATUTORY AUDIT FIRM), represented by Jose Jesus Goncalves Mmendes

NIF/NIPC (taxpayer/collective person identification number): 503109797

Position: Full

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: CARLOS ANTÓNIO ROSA LOPES

NIF/NIPC (taxpayer/collective person identification number): 141507632

Position: Alternate

Duration period of the mandate(s): Quadrennium 2021-2024

Date of deliberation: 23/03/2021

Register office: Conservatoria do Registo Civil/Predial/Comercial Benavente

Register Officer: O(A) Conservador(a), Ana Cristina de Figueiredo Alves Cardona Ferreira

Annotation 1 - 20210621 - Published at <http://www.mj.gov.pt/publicacoes>.

Register office: Conservatoria do Registo Civil/Predial/Comercial Benavente

Register Officer: O(A) Conservador(a), Ana Cristina de Figueiredo Alves Cardona Ferreira

Deposit Mentions - Annotations

Mention Deposit 3/2006-11-16 15:08: 59 - UNIFICATION OF QUOTAS

QUOTAS TO UNIFY:

QUOTA: 420.000,00 EUR

QUOTA: 21.428, 57 EUR

UNIFIED QUOTA AND HOLDER(S):

QUOTA: 441.428, 57 EUR

HOLDER: Jorge Fernando de Abreu Peixoto de Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 116481870
Residence: Rua Mãe de Agua, lote 27, 2º B, Belas
Sintra

Applicant and responsible for the registry: *Alberto Ranhada Domingues*

Mention Deposit 4/2006-11-16 15:12: 33 - UNIFICATION OF QUOTAS

QUOTAS TO UNIFY:

QUOTA: 30.000,00 EUR

QUOTA: 21.428, 57 EUR

UNIFIED QUOTA AND HOLDER(S):

QUOTA: 51.428, 57 EUR

HOLDER: Jose Carlos de Abreu Peixoto of Magalhaes
NIF (TAXPAYER IDENTIFICATION NUMBER): 121186172
Residence: Rua Ivone Silva, 156, Parede
Cascais

Applicant and responsible for the registry: *Alberto Ranhada Domingues*

Mention Deposit 38/2007-02-09 15:52:24 - MANDATE

MANDATARY(IES):

Name/Company name: Paulo Jose Martins Costa Azevedo
NIF/NIPC (taxpayer/collective person identification number): 134420381
Residence/Registered head office: Quinta da Brasileira, lote 10
2130 - 000 Benavente

TERMS OF MANDATE:

Date of beginning of entry into effect: 20070108

The necessary powers to, together with the members of the Board of Directors or separately, hire or dismiss staff, signing the respective contracts, as well as all documentation necessary for the aforementioned purposes; sign all documents necessary for the collection and dispatch of correspondence and postal parcels; negotiate and carry out all necessary insurance arising from the company's business; negotiate and sign any ALD, leasing or renting contracts relating to vehicles for the use of the company or members of its governing bodies, except those for the mandatary's own use; make any bank transfers between company accounts; sign supply contracts with any clients; sign contracts for the acquisition of any goods and services necessary for the company's business activity, the value of which does

not exceed 25,000,00 EUR; make customs clearances and sign bills of lading and endorsements; sue the company's debtors and settle with them, pursue any action to the end; its incidents and appeals, give judgments on execution, appeal, lodge aggravations and embargoes, request seizures and auctions; represent the company before Revenue Offices; powers to sign, grant, request and carry out all that may be necessary for the aforementioned purposes.

Applicant and responsible for the registry: *SILVEX - Industria the Plasticos e Papeis, SA*

Mention DEPOSIT 829/2007-09-20 14:27: 49 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2006

Issued Legal Certification of Accounts, with examination assessed as follows: With emphases

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20070920 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 916/2008-07-18 18:28: 58 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2007

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20080718 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 382/2009-07-08 18:47: 17 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2008

Issued Legal Certification of Accounts, with examination assessed as follows: With emphases

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20090708 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 714/2009-07-31 18:11: 14 UTC - UPDATE - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2008

Issued Legal Certification of Accounts, with examination assessed as follows: With emphases

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20090731 - Published at <http://www.mj.gov.pt/publicacoes>

Mention Deposit 108/2010-05-15 05:59: 08 UTC - Mandate

MANDATARY(IES):

Name: Ernâni d;Abreu Peixoto de Magalhães

NIF (TAXPAYER IDENTIFICATION NUMBER): 117916617

Marital status: Divorced

Residence: Rua Mãe d;Água, Lote 18, 3 A

Post code: 2605-199 BELAS

Date of entry into effect: 04-01- 2010

Applicant and responsible for the registry,

Nuno de Abranches Namora, Lawyer, Professional license n° 157351

Address: Avenida Sidónio Pais 16, 2 Dto

Post code: 1050-215 Lisbon

Mention undertaken by the presentor pursuant to article 55-A, n° 4 of Código do registo comercial (commercial registry code)

Mention Deposit 113/2010-05-26 19:29: 42 UTC - RECTIFIED the Deposit 108/2010-05-15 05:59: 08 UTC - Mandate

MANDATARY(IES):

Name: Ernâni d;Abreu Peixoto de Magalhães

NIF (TAXPAYER IDENTIFICATION NUMBER): 117916617

Marital status: Divorced

Residence: Rua Mãe d;Água , Lote 18,

3 Post code: 2605-199 BELAS

TERMS OF MANDATE:

Date of entry into effect: 04-01-2010

Necessary powers to:

. Making payments, ordering bank and interbank transfers or any other banking operations, when these are intended for the payment of salaries, insurance and respective premiums, Social Security contributions or any other fees, taxes, contributions or charges of any kind relating to the company's employees;

. Receiving, acknowledging receipt of, replying to and signing all postal, telegraphic,

parcel or other correspondence and all documents originating from or for private or public entities - namely, local councils, civil governments, the tax and customs administration, social security, the Authority for Working Conditions (¿ACT¿), consumer associations, the Consumer Institute (¿IC¿), the Commercial, Automotive and Land Registry Offices, the National Registry of Legal Persons, the National Institute of Industrial Property and Notary Offices ¿ necessary for the exercise of the powers granted herein or related to such powers, even if such documents take the form of a public deed;

. Negotiating, concluding, modifying and canceling, on behalf of the company, all types of contracts necessary for the development of the company's business, even if they take the form of a public deed, namely lease contracts, contracts for the supply, acquisition, rental or leasing of movable and immovable property, vehicles, equipment, materials or services and contracts for the provision of water, electricity, gas and telecommunications services;

. Negotiating, concluding, modifying, terminating, denouncing and revoking, on behalf of the company, promissory lease contracts and lease contracts relating to immovable property intended for the development of the company's business, even if such contracts take the form of a public deed, and also carrying out any acts of land registration, whether final or provisional, and the respective annotations and cancellations;

. Negotiating, concluding, modifying and terminating works contracts relating to immovable property intended for the development of the company's business;

. Acquiring and selling materials, products and services that meet the company's commercial needs;

. Developing and executing all the company's planning, coordination and management activities, such as negotiating, concluding, modifying and terminating employment contracts on behalf of the company, setting remuneration, issuing and signing all types of documentation relating to personnel management and labor matters, both internal and addressed to any public or private entity, namely agreements to revoke employment contracts, notices of termination, notices, warnings and disciplinary decisions and all types of documents, requests and communications addressed to public entities in labor matters;

. Carrying out cash management, making all types of payments and reimbursements on behalf of the company that are owed by it to any public or private entity, adjusting and settling accounts with any creditors and debtors;

. Declaring, collecting and receiving all that is due to be paid to the company in any way, in cash, in kind or any other type of installation, by private individuals, banks or other entities, by the State, Municipalities and, in general, by any other public or private entity, as well as issuing and demanding receipts and letters of discharge, setting and settling balances, determining the forms and amounts of payment of sums due to the company, as well as setting deadlines and granting extensions of deadlines;

. Opening, closing and managing all types of bank accounts in the company's name before any credit or financial institution, making withdrawals and deposits of capital and any other securities and documents, bank and interbank transfers, requesting, drawing, endorsing and reforming checks, negotiating and contracting loans and opening credits, as well as accepting, drawing, endorsing and reforming bills of exchange and promissory notes, submitting and withdrawing bills of exchange for protest, being able to make any declarations deemed appropriate;

. Attending before third parties and any public or private entities, namely before all types of Chambers, Commissions, Associations, Cooperatives, Delegation Offices, Offices and Dependencies of the State, Municipalities and other Administrative Centers and Organizations, governmental or of any other nature, at all levels and instances, both Portuguese and foreign, for the performance of any acts, exercising the rights and defending the interests of the company, as the case may be;

. Filing petitions and pleadings and carrying out all necessary due diligence, requesting information, copies and documents and formulating complaints deemed necessary;

. Dismissing complaints at any stage of the procedure and executing or enforcing the decisions taken, as well as contesting minutes or requests, whether notarial or of any other kind, and requesting certificates and certified copies of interest to the company;

. Representing the company before any court and in any forum, in all types of proceedings, namely judicial, including civil, criminal, administrative, labor, bankruptcy, insolvency and

recovery of the company's creditors, presenting and claiming the company's credits and negotiating, approving, granting or denying extensions and entering into agreements regarding deadlines and debt write-offs;

. Bringing, contesting and objecting to all actions within the scope of any proceedings, namely judicial, including civil, criminal, labor, administrative and corresponding appeals, as well as administrative, Arbitration and other proceedings, both actively and passively, or in any other capacity, as well as exercising any claims or bringing any type of judicial or administrative claims or appeals;

. Settling, confessing and withdrawing from the claim or proceedings at any stage of the proceedings;

. Executing or enforcing final court judgments;

. Granting and revoking, on on behalf of the company, judicial mandates in favor of lawyers and procuration holders, granting the broadest legal powers;

. Including jurisdiction and competence agreements, as well as arbitration agreements;

The aforementioned powers are understood to be granted in their entirety, so that the mandatary may, with full effect, carry out all the acts and enter into all the contracts required by the exercise of the aforementioned powers and do not include powers to grant guarantees or sureties on behalf of the company, sell immovable property or carry out acts of disposition relating to industrial property rights.

Applicant and responsible for the registry,

Nuno de Abranches Namora, Lawyer, Professional license n° 157351

Address: Avenida Sidónio Pais 16, 2 Dto

Post code: 1050-215 Lisbon

Mention undertaken by the presentor pursuant to article 55-A, n° 4 of Código do registo comercial (commercial registry code)

Mention Deposit 269/2010-06-25 01:55: 29 UTC - RECTIFIED the Deposit 108/2010-05-15 05:59: 08 UTC - Mandate

MANDATARY(IES):

Name: Ernâni d; Abreu Peixoto de Magalhães

NIF (TAXPAYER IDENTIFICATION NUMBER): 117916617

Marital status: Divorced

Residence: Rua Mãe d;Água, Lote 18, 3 A

Post code: 2605-199 BELAS

Name: Jorge Fernando de Abreu Peixoto de Magalhães

NIF (TAXPAYER IDENTIFICATION NUMBER): 116481870

Marital status: Married

Residence: Rua Mãe de Agua, lote 27, 2º B, Belas

Post code: 2605-199 BELAS

TERMS OF MANDATE:

Date of entry into effect: 04-01-2010

Powers to, acting together or separately:

. Making payments, ordering bank and interbank transfers or any other banking operations, when these are intended for the payment of salaries, insurance and respective premiums, Social Security contributions or any other fees, taxes, contributions or charges of any kind relating to the company's employees.

. Receiving, acknowledging receipt of, replying to and signing all postal, telegraphic, parcel or other correspondence and all documents originating from or for private or public entities -

namely, local councils, civil governments, the tax and customs administration, social security, the Authority for Working Conditions (¿ACT¿), consumer associations, the Consumer Institute (¿IC¿), the Commercial, Automotive and Land Registry Offices, the National Registry of Legal Persons, the National Institute of Industrial Property and Notary Offices ¿ necessary for the exercise of the powers granted herein or related to such powers, even if such documents take the form of a public deed;

. Negotiating, concluding, modifying and canceling, on behalf of the company, all types of contracts necessary for the development of the company's business, even if they take the form of a public deed, namely lease contracts, contracts for the supply, acquisition, rental or leasing of movable and immovable property, vehicles, equipment, materials or services and contracts for the provision of water, electricity, gas and telecommunications services;

. Negotiating, concluding, modifying, terminating, denouncing and revoking, on on behalf of the company, promissory lease contracts and lease contracts relating to immovable property intended for the development of the company's business, even if such contracts take the form of a public deed, and also carrying out any acts of land registration, whether final or provisional, and the respective annotations and cancellations;

. Negotiating, concluding, modifying and terminating works contracts relating to immovable property intended for the development of the company's business;

. Acquiring and selling materials, products and services that meet the company's commercial needs;

. Developing and executing all the company's planning, coordination and management activities, such as negotiating, concluding, modifying and terminating employment contracts on behalf of the company, setting remuneration, issuing and signing all types of documentation relating to personnel management and labor matters, both internal and addressed to any public or private entity, namely agreements to revoke employment contracts, notices of termination, notices, warnings and disciplinary decisions and all types of documents, requests and communications addressed to public entities in labor matters;

. Carrying out cash management, making all types of payments and reimbursements on behalf of the company that are owed by it to any public or private entity, adjusting and settling accounts with any creditors and debtors;

. Declaring, collecting and receiving all that is due to be paid to the company in any way, in cash, in kind or any other type of installation, by private individuals, banks or other entities, by the State, Municipalities and, in general, by any other public or private entity, as well as issuing and demanding receipts and letters of discharge, setting and settling balances, determining the forms and amounts of payment of sums due to the company, as well as setting deadlines and granting extensions of deadlines;

. Opening, closing and managing all types of bank accounts in the company's name before any credit or financial institution, making withdrawals and deposits of capital and any other securities and documents, bank and interbank transfers, requesting, drawing, endorsing and reforming checks, negotiating and contracting loans and opening credits, as well as accepting, drawing, endorsing and reforming bills of exchange and promissory notes, submitting and withdrawing bills of exchange for protest, being able to make any declarations deemed appropriate;

. Attending before third parties and any public or private entities, namely before all types of Chambers, Commissions, Associations, Cooperatives, Delegation Offices, Offices and Dependencies of the State, Municipalities and other Administrative Centers and Organizations, governmental or of any other nature, at all levels and instances, both Portuguese and foreign, for the performance of any acts, exercising the rights and defending

the interests of the company, as the case may be;

. Filing petitions and pleadings and carrying out all necessary due diligence, requesting information, copies and documents and formulating complaints deemed necessary;

. Dismissing complaints at any stage of the procedure and executing or enforcing the decisions taken, as well as contesting minutes or requests, whether notarial or of any other kind, and requesting certificates and certified copies of interest to the company;

. Representing the company before any court and in any forum, in all types of proceedings, namely judicial, including civil, criminal, administrative, labor, bankruptcy insolvency and recovery of the company's creditors, presenting and claiming the company's credits and negotiating, approving, granting or denying extensions and entering into agreements regarding deadlines and debt write-offs;

. Bringing, contesting and objecting to all actions within the scope of any proceedings, namely judicial, including civil, criminal, labor, administrative and corresponding appeals, as well as administrative, Arbitration and other proceedings, both actively and passively, or in any other capacity, as well as exercising any claims or bringing any type of judicial or administrative claims or appeals;

. Settling, confessing and withdrawing from the claim or proceedings at any stage of the proceedings;

. Executing or enforcing final court judgments;

. Granting and revoking, on on behalf of the company, judicial mandates in favor of lawyers and procuration holders, granting the broadest legal powers;

. Concluding jurisdiction and competence agreements, as well as arbitration agreements;

The aforementioned powers are understood to be granted in their entirety, so that the administrator(s) may, with full effect, carry out all the acts and enter into all the contracts required by the exercise of the aforementioned powers and do not include powers to grant guarantees or sureties on on behalf of the company, sell immovable property or carry out acts of disposition relating to industrial property rights.

Applicant and responsible for the registry,

Nuno de Abranches Namora, Lawyer, Professional license n° 157351

Address: Avenida Sidónio Pais 16, 2 Dto

Post code: 1050-215 Lisbon

Mention undertaken by the presentor pursuant to article 55-A, n° 4 of Código do registo comercial (commercial registry code)

Mention DEPOSIT 908/2010-07-22 19:32: 55 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2009

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20100722 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 591/2011-09-24 23:33: 27 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2010 (2010-01-01 to 2010-12- 31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20110924 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 628/2011-09-25 00:42: 15 UTC - UPDATE - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2010 (2010-01-01 to 2010-12- 31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20110925 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 623/2012-07-17 21:48: 57 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2011 (2011-01-01 to 2011-12- 31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20120717 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 760/2013-07-19 23:46: 33 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2012 (2012-01-01 to 2012-12- 31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS*

SA

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20130719 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 571/2014-07-18 00:13: 44 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2013 (2013-01-01 to 2013-12- 31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20140718 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 409/2015-07-16 17:04: 54 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2014 (2014-01-01 to 2014-12- 31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20150716 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 461/2016-07-23 04:30: 25 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2015 (2015-01-01 to 2015-12- 31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20160723 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 720/2016-08-18 20:08: 51 UTC - UPDATE - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2015 (2015-01-01 to 2015-12- 31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20160818 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 658/2017-07-30 21:00: 59 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2016 (2016-01-01 to 2016-12- 31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20170730 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 151/2018-06-28 20:45: 18 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2017 (2017-01-01 to 2017-12- 31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20180628 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 363/2019-07-16 01:49: 57 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2018 (2018-01-01 to 2018-12- 31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20190716 - Published at <http://www.mj.gov.pt/publicacoes>

Mention Deposit 39/2020-04-16 16:42: 47 UTC - Mandate

MANDATARY(IES):

Name: Hernâni Rodrigues da Silva Peixoto of Magalhaes
NIF (TAXPAYER IDENTIFICATION NUMBER): 191058548
Marital status: Single Adult
Residence: Rua Mãe de Agua 14, 3.º B
Post code: 2605-199 BELAS

Name: Nuno Rodrigues da Silva Peixoto Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 191058564
Marital status: Single Adult
Residence: Alameda Quinta de Santo Antonio 11, 1.º Dto
Post code: 1600-675 LISBON

Name: Ernâni d;Abreu Peixoto de Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 117916617
Marital status: Divorced
Residence: Rua Mãe de Agua 18, 3.º
Post code: 2605-199 BELAS

Date of entry into effect: 23-03- 2020

*Applicant and responsible for the registry,
Ana Rita Nunes de Oliveira, Lawyer, Professional license n° 60132L
Address: Avenida Sidónio Pais 16, 2.º Dto
Post code: 1050-215 Lisbon
Mention undertaken by the presentor pursuant to article 55-A, n° 4 of Codigo do registro
comercial (commercial registry code)*

**Mention Deposit 40/2020-04-16 16:42: 50 UTC - CANCELLED the Deposit 108/2010-05-15
05:59: 08 UTC - Mandate**

*Applicant and responsible for the registry,
Nuno de Abranches Namora, Lawyer, Professional license n° 15735l
Address: Avenida Sidónio Pais 16, 2 Dto
Post code: 1050-215 Lisbon
Mention undertaken by the presentor pursuant to article 55-A, n° 4 of Codigo do registro
comercial (commercial registry code)
16-04-2020 16:42: 50 UTC*

**Mention Deposit 41/2020-04-17 18:09: 43 UTC - RECTIFIED the Deposit 39/2020-04-16 16:42:
47 UTC - Mandate**

MANDATARY(IES):

Name: Hernâni Rodrigues da Silva Peixoto of Magalhaes
NIF (TAXPAYER IDENTIFICATION NUMBER): 191058548
Marital status: Single Adult
Residence: Rua Mãe de Agua 14, 3.º B
Post code: 2605-199 BELAS

Name: Nuno Rodrigues da Silva Peixoto Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 191058564
Marital status: Single Adult
Residence: Alameda Quinta de Santo Antonio 11, 1.º Dto

Post code: 1600-675 LISBON

Name: Ernâni d; Abreu Peixoto of Magalhaes
NIF (TAXPAYER IDENTIFICATION NUMBER): 117916617
Marital status: Divorced
Residence: Rua Mãe de Agua 18, 3.º A
Post code: 2605-199 BELAS

Date of entry into effect: 23-03-2020

Powers to, alone:

- signing checks;
- moving any bank accounts of the company;
- signing bank finance contracts and the corresponding promissory notes;
- signing leasing contracts and the corresponding promissory notes;
- granting bank guarantees and signing the corresponding promissory notes, acceptances and drafts of bills of exchange or similar commercial transactions;
- granting contracts for the acquisition of any goods or services of the company and/or for the company.

The powers granted include those to sign, grant, request and carry out everything necessary for the abovementioned purposes.

Applicant and responsible for the registry,
Ana Rita Nunes de Oliveira, Lawyer, Professional license nº 60132L
Address: Avenida Sidónio Pais 16, 2.º Dto
Post code: 1050-215 Lisbon

Mention undertaken by the presentor pursuant to article 55-A, nº 4 of Código do registo comercial (commercial registry code)

*Applicant and responsible for the registry,
Ana Rita Nunes de Oliveira, Lawyer, Professional license nº 60132L
Address: Avenida Sidónio Pais 16, 2.º Dto
Post code: 1050-215 Lisbon*

Mention undertaken by the presentor pursuant to article 55-A, nº 4 of Código do registo comercial (commercial registry code)

Mention Deposit 58/2020-05-21 18:39: 40 UTC - Mandate

MANDATARY(IES):

Name: João Miguel Reis Catarino Biancard Cruz
NIF (TAXPAYER IDENTIFICATION NUMBER): 242131778
Marital status: Single Adult
Residence: Quinta da Brasileira 10, Benavente
Post code: 2130-999 BENAVENTE

Date of entry into effect: 19-05- 2020

*Applicant and responsible for the registry,
Ana Rita Nunes de Oliveira, Lawyer, Professional license nº 60132L
Address: Avenida Sidónio Pais 16, 2.º Dto*

Post code: 1050-215 Lisbon

Mention undertaken by the presentor pursuant to article 55-A, n° 4 of Codigo do registro comercial (commercial registry code)

**Mention Deposit 59/2020-05-25 16:12:20 UTC - RECTIFIED Deposit 58/2020-05-21 18:39:40 _
UTC - Mandate**

MANDATARY(IES):

Name: João Miguel Reis Catarino Biancard Cruz

NIF (TAXPAYER IDENTIFICATION NUMBER): 242131778

Marital status: Single Adult

Residence: Quinta da Brazilian 10, Benavente

Post code: 2130-999 BENAVENTE

Date of entry into effect: 19-05- 2020

Necessary powers for, together with the members of the Board of Directors or separately:

(1) hiring or dismissing staff, signing the respective contracts, as well as all the necessary documentation for the
aforementioned purposes ;

(2) signing all documents necessary for the collection and dispatch of correspondence and
postal parcels;

(3) negotiating and taking out all the necessary insurances arising from the company's activity, except those whose benefit may
accrue to the authorized mandatary ;

(4) making any bank transfers between company accounts;

(5) suing the company's debtors and agreeing with them, pursue any action, its incidents and appeals to the end, giving
judgments on the appeals, pass judgments on execution, appeal and lis pendens, request seizures and auctions ;

(6) representing the company in any financial services;

(7) further empowers him to sign, grant, request and carry out all that may be necessary for the mentioned purposes .

Applicant and responsible for the registry,

Ana Rita Nunes de Oliveira, Lawyer, Professional license n° 60132L

Address: Avenida Sidónio Pais 16, 2.º Dto

Post code: 1050-215 Lisbon

Mention undertaken by the presentor pursuant to article 55-A, n° 4 of Codigo do registro
comercial (commercial registry code)

Applicant and responsible for the registry,

Ana Rita Nunes de Oliveira, Lawyer, Professional license n° 60132L

Address: Avenida Sidónio Pais 16, 2.º Dto

Post code: 1050-215 Lisbon

*Mention undertaken by the presentor pursuant to article 55-A, n° 4 of Codigo do registro
comercial (commercial registry code)*

Mention Deposit 4473/2020-06-15 13:16:02 UTC - CANCELLATION

Cancelled mandate: Deposit 38/2007-02-09

Date: 2020.05.15

Applicant and responsible for the registry,

ANA RITA NUNES DE OLIVEIRA -- NIF (taxpayer identification number). 248563386,

*Lawyer, Professional license n.º 60132L
Address: Av. Sidonio Pais, n.º 16 - 2.º Dt.º
Post code: 1050-215 Lisbon*

Mention DEPOSIT 257/2020-08-21 20:52: 55 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2019 (2019-01-01 to 2019-12- 31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n.º 8/2007 of 17 January

Annotation 1 - 20200821 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 447/2021-07-28 21:51: 35 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2020 (2020-01-01 to 2020-12- 31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n.º 8/2007 of 17 January

Annotation 1 - 20210728 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 566/2022-07-27 21:51: 34 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2021 (2021-01-01 to 2021-12- 31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n.º 8/2007 of 17 January

Annotation 1 - 20220727 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 389/2023-07-18 04:29: 03 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2022 (2022-01-01 to 2022-12- 31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20230718 - Published at <http://www.mj.gov.pt/publicacoes>

Permanent certificate subscribed in 23-02-2024 and valid until 23-02- 2025

End of Certificate

Important Note:

No need for printing. Present the access code to any public or private entity whenever a commercial registry certificate is required.

- Certidão Permanente de Registos



Permanent Certificate

Access Code: 0065-3113-0166

The delivery of this access code to any public or private entity doesn't require the presentation of the certificate in paper version (article 75, nº 5 of Código do Registo Comercial (Commercial Registry Code))

Registration

NIPC (Collective person/Registration identification number): 500249725

Company name: SILVEX - INDÚSTRIA DE PLÁSTICOS E PAPÉIS, S.A.

Legal status: Public limited company

Registered head office: Quinta da Brasileira, lote 10

District: Santarém Municipality: Benavente Parish: Benavente
2130 106 Benavente

Object: The company's object is the manufacture and sale of packaging materials and related products and the recovery of non-metallic waste.

Capital: 1.185.000,00 EUR

Main CAE (Statistical Classification of Economic Activities): 22220-R3

Secondary CAE (1): 38322-R3

Date of closure of financial year: 31 December

Signature: a) With the signature of two administrators; b) with the signature of an administrator and of a procuration holder; c) with the signature of an administrator or procuration holder with special powers delegated for the act. ... (continues - consult record 15)

Duration period of the Mandate(s): Quadrennium 2021-2024

Corporate Bodies/Liquidator/Judicial manager or administrator:

BOARD OF DIRECTORS:

Name: HERNÂNI RODRIGUES DA SILVA PEIXOTO DE MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 191058548

Position: Chairman

Name: ERNÂNI D'ABREU PEIXOTO DE MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 117916617

Position: Member

Name: NUNO RODRIGUES DA SILVA PEIXOTO MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 191058564

Position: Member

SOLE INSPECTOR:

Name: ROSA LOPES, GONÇALVES MENDES & ASSOCIADOS, SROC, LDA (STATUTORY AUDIT FIRM), represented by José Jesus Gonçalves Mmendes
NIF/NIPC (taxpayer/collective person identification number): 503109797
Position: Full

ALTERNATE(S) OF SOLE INSPECTOR:

Name: CARLOS ANTÓNIO ROSA LOPES
NIF/NIPC (taxpayer/collective person identification number): 141507632
Position: Alternate

Register office where documents are deposited: Conservatória do Registo Civil/Predial/Comercial de Benavente
Corresponds to the previous registration nº 433/1969-09-03 in Register Office: Conservatória do Registo Civil/Predial/Comercial de Benavente

The elements of this registration do not dispense with the consultation of the records and their endorsements and annotations inasmuch as they define the legal position of the entity.

Records - Endorsements - Annotations

Rec.1 19690903 - COMPANY'S INCORPORATION DEED AND APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)

COMPANY NAME: SILVEX - TRANSFORMADORA DE PLÁSTICOS E PAPÉIS, LIMITADA
NIPC (Collective person/Registration identification number): 500249725
LEGAL STATUS: PRIVATE LIMITED COMPANY
REGISTERED HEAD OFFICE: QUINTA DA BRASILEIRA, LOTE 10
District: Santarém Municipality: Benavente Parish: Benavente
2130 BENAVENTE
OBJECT: Industry and sale of packing materials and related products.
CAPITAL: 600.000,00 EUR

PARTNERS AND QUOTA:

QUOTA: 420.000,00 EUR

HOLDER: Jorge Fernando de Abreu Peixoto de Magalhães
Marital status: Married
Name of spouse: Alcina Maria Luísa Rodrigues da Silva Peixoto de Magalhães
Matrimonial property regime: In community of property
Residence: Rua Mãe de Água, Lote 27, 2º B, Belas
Sintra

QUOTA: 30.000,00 EUR

HOLDER: José Carlos de Abreu Peixoto de Magalhães
Marital status: Married
Name of spouse: Deolinda Fernanda Ferreira da Silva Peixoto de Magalhães
Matrimonial property regime: In community of property
Residence: Quinta de São Miguel das Encostas, lote 58-3º, Esq., Sassoeiros
Carcavelos, Cascais

QUOTA: 150.000,00 EUR IN COMMON AND WITHOUT PART OR RIGHT

DETERMINED

HOLDER: Jorge Fernando de Abreu Peixoto de Magalhães

HOLDER: Ernâni d'Abreu Peixoto de Magalhães

Marital status: Divorced

Residence: Rua Mãe de Água, 18, 3A, Belas
Sintra

HOLDER: Cecília de Abreu Peixoto Magalhães

Marital status: Married

Name of spouse: António Jorge Tiago Martins

Matrimonial property regime: In community of property

Residence: Rua Pedro Nunes, 17, 6º dtº
Oeiras

HOLDER: Maria Augusta de Abreu Peixoto Magalhães Lopes Lima

Marital status: Married

Name of spouse: José Manuel Leite Lopes Lima

Matrimonial property regime: In community of property

Residence: Travessa de Requesende, 310
Oporto

HOLDER: José Carlos de Abreu Peixoto de Magalhães

Marital status: Married

Name of spouse: Deolinda Fernanda Ferreira da Silva Peixoto de Magalhães

Matrimonial property regime: In community of property

Residence: Rua Ivone Silva, 156, Parede
Cascais

HOLDER: Rosa Maria Manessiez Peixoto Magalhães

Marital status: Single adult

Residence: Avenida Conde S. Januário, 8B, Cave
Paço de Arcos

HOLDER: Fernando José Manessiez Peixoto de Magalhães

Marital status: Married

Name of spouse: Maria Teresa Teixeira dos Reis

Matrimonial property regime: In community of property

Residence: Rua Pedro Nunes, 7, 6º esq.
Oeiras

HOLDER: Jorge Pedro Manessiez Peixoto de Magalhães

Marital status: Single adult

Residence: Avª Conde S. Januário, 8 B, Cave
Paço de Arcos

HOLDER: Cecília Alexandra Peixoto de Magalhães Carvalho Araújo

Marital status: Single adult

Residence: Rua Fonte de Maio, 17
Paço de Arcos

HOLDER: Patricia Peixoto Magalhães de Carvalho Araújo Gomes Lopes

Marital status: Married

Name of spouse: Gonçalo Luis de Ornelas Cabral Gomes Lopes

Matrimonial property regime: In community of property

Residence: Rua Fonte de Maio, 17

Paço de Arcos

SIGNATURE/CORPORATE BODIES:

Signature: With the signature of a one and any of the managers.

APPOINTED BODY(IES):

MANAGEMENT:

Ernâni de Abreu Peixoto de Magalhães

Jorge Fernando de Abreu Peixoto de Magalhães

(Extract of record 1 of the written file 41491; 1; 3; 7 and 8)

Register Office: Conservatória do Registo Civil/Predial/Comercial de Benavente

Register Officer: O(A) Ajudante, Maria da Conceição de Sousa Pinto Dias

Rec.2 Presentation 05/19910705 - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 1990

(Extract of record 2)

Register Office: Conservatória do Registo Civil/Predial/Comercial de Benavente

Register Officer: O(A) Ajudante, Maria da Conceição de Sousa Pinto Dias

Rec.3 PRESENTATION 1/20061031 - TRANSFER OF QUOTA(S)

QUOTA(S) AND RECEIVING PARTY(IES):

QUOTA: 10.714, 27 EUR

HOLDER: Patrícia Peixoto Magalhães de Carvalho Araújo Gomes Lopes

NIF (TAXPAYER IDENTIFICATION NUMBER): 204715245

Residence: Rua Cláudio Laranje, 117, Murtal

Parede

TRANSMITTING PARTY(IES):

Fernando Gustavo Simões de Almeida Peixoto Magalhães

NIF (TAXPAYER IDENTIFICATION NUMBER): 117916579

Marital status: Married

Name of spouse: Cecília Cosmelli Lino D'Abreu

Matrimonial property regime: Full common property

Residence: Praceta Gastão Ferreira, Lote 3 C

Paço de Arcos

Register Office: Conservatória do Registo Civil/Predial/Comercial de Benavente

Register Officer: O(A) Ajudante, Oscar Silva das Neves

Rec.4 PRESENTATION 2/20061031 - TRANSFER OF QUOTA(S)

QUOTA(S) AND RECEIVING PARTY(IES):

QUOTA: 21.428, 57 EUR

HOLDER: Ernani D'Abreu Peixoto de Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 117016617
Residence: Rua Mãe d'Água, 18, 3A, Belas
Sintra

TRANSMITTING PARTY(IES):

Fernando Gustavo Simões de Almeida Peixoto Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 117916579
Marital status: Married
Name of spouse: Cecília Cosmelli Lino D' Abreu
Matrimonial property regime: Full common property
Residence: Praceta Gastão Ferreira, Lote 3 C
Paço de Arcos

Register Office: Conservatória do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Ajudante, Oscar Silva das Neves

Rec.5 PRESENTATION 3/20061031 - TRANSFER OF QUOTA(S)

QUOTA(S) AND RECEIVING PARTY(IES):

QUOTA: 21.428, 57

HOLDER: Jorge Fernando de Abreu Peixoto de Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 116481870
Residence: Av^a de Brasília, 19, 2º dtº.
Oeiras

TRANSMITTING PARTY(IES):

Fernando Gustavo Simões de Almeida Peixoto Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 117916579
Marital status: Married
Name of spouse: Cecília Cosmelli Lino D'Abreu
Matrimonial property regime: Full common property
Residence: Praceta Gastão Ferreira, Lote 3 C
Paço de Arcos

Register Office: Conservatória do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Ajudante, Oscar Silva das Neves

Rec.6 PRESENTATION 4/20061031 - TRANSFER OF QUOTA(S)

QUOTA(S) AND RECEIVING PARTY(IES):

QUOTA: 21.428, 57

HOLDER: José Carlos de Abreu Peixoto de Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 121186172
Residence: Rua Ivone Silva, 156, Parede

Cascais

TRANSMITTING PARTY(IES):

Fernando Gustavo Simões de Almeida Peixoto Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 117916579
Marital status: Married
Name of spouse: Cecília Cosmelli Lino D'Abreu
Matrimonial property regime: Full common property
Residence: Praceta Gastão Ferreira, Lote 3 C
Paço de Arcos

Register Office: Conservatória do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Ajudante, Oscar Silva das Neves

Rec.7 PRESENTATION 5/20061031 - TRANSFER OF QUOTA(S)

QUOTA(S) AND RECEIVING PARTY(IES):

QUOTA: 21.428, 57

Maria Augusta de Abreu Peixoto Magalhães Lopes Lima
NIF (TAXPAYER IDENTIFICATION NUMBER): 136405843
Residence: Travessa Requesende, 310
4250 - 402 Oporto

TRANSMITTING PARTY(IES):

Fernando Gustavo Simões de Almeida Peixoto Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 117916579
Marital status: Married
Name of spouse: Cecília Cosmelli Lino D'Abreu
Matrimonial property regime: Full common property
Residence: Praceta Gastão Ferreira, Lote 3 C
Paço de Arcos

Register Office: Conservatória do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Ajudante, Oscar Silva das Neves

Rec.8 PRESENTATION 6/20061031 - TRANSFER OF QUOTA(S)

QUOTA(S) AND RECEIVING PARTY(IES):

QUOTA: 10.714, 27 EUR

HOLDER: Cecília Alexandra Peixoto Magalhães Carvalho Araújo
NIF (TAXPAYER IDENTIFICATION NUMBER): 188814310
Residence: Rua da Quinta Grande, 11
2780 - 156 Oeiras

TRANSMITTING PARTY(IES):

Fernando Gustavo Simões de Almeida Peixoto Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 117916579

Marital status: Married
Name of spouse: Cecília Cosmelli Lino D'Abreu
Matrimonial property regime: Full common property
Residence: Praceta Gastão Ferreira, Lote 3 C
Paço de Arcos

Register Office: Conservatória do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Ajudante, Oscar Silva das Neves

Rec.9 PRESENTATION 7/20061031 - TRANSFER OF QUOTA(S)

QUOTA(S) AND RECEIVING PARTY(IES):

QUOTA: 7.142, 87

HOLDER: Jorge Pedro Manessiez Peixoto de Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 198438311
Residence: Av^a Conde S. Januário, 8^o B, cave
Paço de Arcos

TRANSMITTING PARTY(IES):

Fernando Gustavo Simões de Almeida Peixoto Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 117916579
Marital status: Married
Name of spouse: Cecília Cosmelli Lino D'Abreu
Matrimonial property regime: Full common property
Residence: Praceta Gastão Ferreira, Lote 3 C
Paço de Arcos

Register Office: Conservatória do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Ajudante, Oscar Silva das Neves

Rec.10 PRESENTATION 8/20061031 - TRANSFER OF QUOTA(S)

QUOTA(S) AND RECEIVING PARTY(IES):

QUOTA: 21.428, 57

HOLDER: Cecília de Abreu Peixoto de Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 128930543
Residence: Rua Pedro Nunes, 17, 6^o Dt^o.
2780 - 143 Oeiras

TRANSMITTING PARTY(IES):

Fernando Gustavo Simões de Almeida Peixoto Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 117916579
Marital status: Married
Name of spouse: Cecília Cosmelli Lino D'Abreu
Matrimonial property regime: Full common property
Residence: Praceta Gastão Ferreira, Lote 3 C
Paço de Arcos

Register Office: Conservatória do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Ajudante, Oscar Silva das Neves

Rec.11 PRESENTATION 9/20061031 - TRANSFER OF QUOTA(S)

QUOTA(S) AND RECEIVING PARTY(IES):

QUOTA: 7.142, 87

HOLDER: Fernando José Manessiez Peixoto de Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 164788204
Residence: Rua Pedro Nunes, 7, 6º esq.
2780 - 143 Oeiras

TRANSMITTING PARTY(IES):

Fernando Gustavo Simões de Almeida Peixoto Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 117916579
Marital status: Married
Name of spouse: Cecília Cosmelli Lino D'Abreu
Matrimonial property regime: Full common property
Residence: Praceta Gastão Ferreira, Lote 3 C
Paço de Arcos

Register Office: Conservatória do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Ajudante, Oscar Silva das Neves

Rec.12 PRESENTATION 10/20061031 - TRANSFER OF QUOTA(S)

QUOTA(S) AND RECEIVING PARTY(IES):

QUOTA: 7.142, 87 EUR

HOLDER: Rosa Maria Manessiez Peixoto de Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 164788212
Residence: Av^a. Conde S. Januário, 8º B, cave
Paço de Arcos

TRANSMITTING PARTY(IES):

Fernando Gustavo Simões de Almeida Peixoto Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 117916579
Marital status: Married
Name of spouse: Cecília Cosmelli Lino D'Abreu
Matrimonial property regime: Full common property
Residence: Praceta Gastão Ferreira, Lote 3 C
Paço de Arcos

Register Office: Conservatória do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Ajudante, Oscar Silva das Neves

Rec.13 PRESENTATION 11/20061031 - TRANSFORMATION INTO PUBLIC LIMITED COMPANY (S.A.) AND APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)

COMPANY NAME: SILVEX - INDÚSTRIA DE PLÁSTICOS E PAPÉIS, S.A.
NIPC (Collective person/Registration identification number): 500249725
LEGAL STATUS: Public limited company
REGISTERED HEAD OFFICE: QUINTA DA BRASILEIRA, LOTE 10
District: Santarém Municipality: Benavente Parish: Benavente
2130 BENAVENTE
CAPITAL: 600.000,00 EUR

SHARES:

Number of shares: 60000000
Nominal value: 0.01 EUR
Status: Nominal.

SIGNATURE/CORPORATE BODIES:

Signature: With the signature of two administrators; With the signature of an administrator and of a procuration holder; With the signature of an administrator or procuration holder with special powers delegated for the act.

Board of Directors structure: Board constituted by four members.

Fiscal Board structure: Sole inspector and an alternate or by a fiscal board of three full members and an alternate.

Duration period of the mandates: Four years.

Date of deliberation: 20060913

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Ernâni D'Abreu Peixoto de Magalhães

NIF/NIPC (taxpayer/collective person identification number): 117016617

Position: Chairman

Residence/Registered head office: Rua Mãe de Água, nº 18,3º, Belas
Sintra

Jorge Fernando de Abreu Peixoto de Magalhães

NIF/NIPC (taxpayer/collective person identification number): 116481870

Position: Member

Residence/Registered head office: Rua Mãe de Água, Lote 27, 2º B, Belas
Sintra

Hernâni Rodrigues da Silva Peixoto de Magalhães

NIF/NIPC (taxpayer/collective person identification number): 191058948

Position: Member

Residence/Registered head office: Rua Mãe de Água, nº22, r/c B, Belas
Sintra

Nuno Rodrigues da Silva Peixoto de Magalhães

NIF/NIPC (taxpayer/collective person identification number): 191058564

Position: Member

Residence/Registered head office: Alameda Quinta de Santo António, Lote 11, 1º dtº,
Lumiar

Lisbon

SOLE INSPECTOR:

Rosa Lopes, Gonçalves Mendes & Associado, Sociedade de Revisores Oficiais de Contas (Statutory Audit Firm)
NIF/NIPC (taxpayer/collective person identification number): 503197797
Residence/Registered head office: Rua D. João de Castro, nº71-C
Entroncamento

ALTERNATE(S) OF SOLE INSPECTOR:

Carlos António Rosa Lopes
NIF/NIPC (taxpayer/collective person identification number): 141507632
Residence/Registered head office: Rua D. João de Castro, 71 - C, 4º dtº.
Entroncamento

Date of deliberation: 20061002

The Sole Inspector is represented by José de Jesus Gonçalves Mendes, nif (taxpayer identification number)103778250, Rua D. João de Castro, 71-C, 4º dtº., Entroncamento.

Register Office: Conservatória do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Ajudante, em substituição, Oscar Silva das Neves

Annotation 1 - 20061130 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Ajudante, em substituição, Oscar Silva das Neves

Rec.14 PRESENTATION 1/20090520 11:22: 41 UTC - Denied - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED

Register Office: Conservatória do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Conservador(a), Ana Cristina de Figueiredo Alves Cardona Ferreira

Rec.15 PRESENTATION 10/20100115 19:55: 24 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED (ONLINE)

SIGNATURE/CORPORATE BODIES:

Signature: a) With the signature of two administrators; b) with the signature of an administrator and of a procuration holder; c) with the signature of an administrator or procuration holder with special powers delegated for the act. In routine acts, it is enough the signature of any administrator or procuration holder and, regarding the latter, within the limits of the procuration.

Date of closure of financial year: 31 December
Amended article(s): 11th and 13th and deleted the article 20th

Register Office: Conservatória do Registo Civil/Predial/Comercial de Alcácer do Sal
Register Officer: O(A) Conservador(a), Carla Cristina Baião Alves da Palma

Annotation 1 - 20100118 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Civil/Predial/Comercial de Alcácer do Sal
Register Officer: O(A) Conservador(a), Carla Cristina Baião Alves da Palma

Rec.16 PRESENTATION 11/20100115 19:55: 50 UTC - SHARE CAPITAL INCREASE (ONLINE)

Amount of increase: 100.000,00 EUR

Arrangement and form of subscription: in cash, through the issue and subscription of new shares

Capital after increase: 700.000,00 EUR

Amended article(s): 4th

SHARES:

Number of shares: 70000000

Nominal value: 0,01 EUR

Status: nominal

Register Office: Conservatória do Registo Civil/Predial/Comercial de Alcácer do Sal

Register Officer: *O(A) Conservador(a), Carla Cristina Baião Alves da Palma*

Annotation 1 - 20100122 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Civil/Predial/Comercial de Alcácer do Sal

Register Officer: *O(A) Conservador(a), Carla Cristina Baião Alves da Palma*

Rec.17 PRESENTATION 15/20100728 0:56: 21 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: ERNANI D' ABREU PEIXOTO DE MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 117916617

Position: Chairman

Residence/Registered head office: Rua Mãe de Água, n° 18, 3° A, Belas, Sintra

Name/Company name: JORGE FERNANDO DE ABREU PEIXOTO DE MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 116481870

Position: Member

Residence/Registered head office: Rua Mãe de Água, Lote 27, 2° B, Belas, Sintra

Name/Company name: HERNANI RODRIGUES DA SILVA PEIXOTO DE MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 191058548

Position: Member

Residence/Registered head office: Rua Mãe de Água, Lote 27, 2° B, Belas, Sintra

Name/Company name: NUNO RODRIGUES DA SILVA PEIXOTO DE MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 191058564

Position: Member

Residence/Registered head office: Alameda Quinta de Santo António, Lote 11, 1° Dt°, Lumiar, Lisbon

SOLE INSPECTOR:

Name/Company name: ROSA LOPES, GONÇALVES MENDES E ASSOCIADO S.R.O.C. (STATUTORY AUDIT FIRM), represented by José de Jesus Gonçalves Mendes, Roc (Statutory Auditor), NIF (taxpayer identification number) 103778250

NIF/NIPC (taxpayer/collective person identification number): 503109797

Position: Full

Residence/Registered head office: Rua D. João de Castro, nº 71 - C, Entroncamento

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: CARLOS ANTONIO ROSA LOPES

NIF/NIPC (taxpayer/collective person identification number): 141507632

Position: Alternate

Residence/Registered head office: Rua D. João de Castro, 71 - C, 4º Dtº, Entroncamento

Duration period of the mandate(s): Quadrennium 2010/2013

Date of deliberation: 23 July 2010

Register Office: Conservatória do Registo Comercial do Porto

Register Officer: O(A) Conservador(a), Maria Emilia Freitas Archer Leite Pulido de Almeida

Annotation 1 - 20100728 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial do Porto

Register Officer: O(A) Conservador(a), Maria Emilia Freitas Archer Leite Pulido de Almeida

End.1 PRESENTATION 1/20140523 15:57: 56 UTC - RENEWAL OF MEMBER(S) OF THE CORPORATE BODY(IES)

BOARD OF DIRECTORS:

Name/Company name: ERNÂNI D ABREU PEIXOTO DE MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 117916617

Position: Chairman

Residence/Registered head office: Rua Mãe de Água, nº 18, 3º A, Belas, Sintra

Name/Company name: JORGE FERNANDO DE ABREU PEIXOTO DE MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 116481870

Position: Member

Residence/Registered head office: Rua Mãe de Água, nº 18, 3º A, Belas, Sintra

Name/Company name: HERNÂNI RODRIGUES DA SILVA PEIXOTO DE MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 191058548

Position: Member

Residence/Registered head office: Rua Mãe de Água, nº 18, 3º A, Belas, Sintra

Name/Company name: NUNO RODRIGUES DA SILVA PEIXOTO DE MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 191058564

Position: Member

Residence/Registered head office: Alameda Quinta de Santo António, Lote 11, 1º Dtº, Lumiar, Lisbon

SOLE INSPECTOR:

Name/Company name: ROSA LOPES, GONÇALVES MENDES & ASSOCIADOS, SROC, LDA (STATUTORY AUDIT FIRM), represented by José de Jesus Gonçalves Mendes

NIF/NIPC (taxpayer/collective person identification number): 503109797

Position: Full

Residence/Registered head office: Rua D. João de Castro, nº 71-C, Entroncamento

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: CARLOS ANTÓNIO ROSA LOPES
NIF/NIPC (taxpayer/collective person identification number): 141507632
Position: Alternate
Residence/Registered head office: Rua D. João de Castro, nº 71-C, Entroncamento

Duration period of the mandate(s): quadrennium 2014-2017
Date of deliberation: 14-03-2014

Register Office: Conservatória do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Conservador(a), Ana Cristina de Figueiredo Alves Cardona Ferreira

Annotation 1 - 20140530 - Published at <http://www.mj.gov.pt/publicacoes>.
Register Office: Conservatória do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Conservador(a), Ana Cristina de Figueiredo Alves Cardona Ferreira

End.2 PRESENTATION 1/20160802 11:52: 01 UTC - TERMINATION OF APPOINTMENT OF MEMBERS OF THE CORPORATE BODY(IES)

ALTERNATE(S) OF THE BOARD OF DIRECTORS:

Name/Company name: NUNO RODRIGUES DA SILVA PEIXOTO DE MAGALHÃES
NIF/NIPC (taxpayer/collective person identification number): 191058564
Position: Member
Residence/Registered head office: Alameda Quinta de Santo António, Lote 11, 1º Dtº, Lumiar
Lisbon
Cause: Resignation
Date: 2016/08/02

Register office: Conservatória do Registo Civil/Predial/Comercial Benavente
Register Officer: O(A) Conservador(a), Ana Cristina de Figueiredo Alves Cardona Ferreira

Annotation 1 - 20160805 - Published at <http://www.mj.gov.pt/publicacoes>.
Register office: Conservatória do Registo Civil/Predial/Comercial Benavente
Register Officer: O(A) Conservador(a), Ana Cristina de Figueiredo Alves Cardona Ferreira

End.3 PRESENTATION 1/20180419 10:34: 27 UTC - RENEWAL OF MEMBER(S) OF THE CORPORATE BODY(IES)

BOARD OF DIRECTORS:

Name/Company name: ERNANI D'ABREU PEIXOTO DE MAGALHÃES
NIF/NIPC (taxpayer/collective person identification number): 117916617
Position: Chairman
Residence/Registered head office: Rua Mãe de Água, nº 18, 3º A
2605 - 199 Belas, Sintra

Name/Company name: JORGE FERNANDO DE ABREU PEIXOTO DE MAGALHÃES
NIF/NIPC (taxpayer/collective person identification number): 116481870

Position: Member
Residence/Registered head office: Rua Mãe de Água, nº 18, 3º A
2605 - 199 Belas, Sintras

Name/Company name: HERNANI RODRIGUES DA SILVA PEIXOTO DE
MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 191058548
Position: Member
Residence/Registered head office: Rua Mãe de Água, nº 22, r/c B
2605 - 199 Belas, Sintra

Name/Company name: NUNO RODRIGUES DA SILVA PEIXOTO
MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 191058564
Position: Member
Residence/Registered head office: Alameda Quinta de Santo António, Lote 11, 1º
dtº
1600 - 675 Lisbon

SOLE INSPECTOR:

Name/Company name: ROSA LOPES, GONÇALVES MENDES &
ASSOCIADOS, SROC, LDA (STATUTORY AUDIT FIRM), represented by José
de Jesus Gonçalves Mendes

NIF/NIPC (taxpayer/collective person identification number): 503109797
Position: Full sole inspector
Residence/Registered head office: Rua D. João de Castro, nº 71-C, 4º dtº
2330 - 138 Entroncamento

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: CARLOS ANTONIO ROSA LOPES
NIF/NIPC (taxpayer/collective person identification number): 141507632
Position: Alternate sole inspector
Residence/Registered head office: Rua D. João de Castro, nº 71-C, 4º dtº
2330 - 138 Entroncamento

Duration period of the mandate(s): 2017-2020
Date of deliberation: 2017/03/06

Register office of Predial the Civil Registry//Commercial Benavente
*Register Officer: O(A) Conservador(a), Ana Cristina de Figueiredo Alves Cardona
Ferreira*

Annotation 1 - 20180427 - Published at <http://www.mj.gov.pt/publicacoes>.
Register office of Predial the Civil Registry//Commercial Benavente
*Register Officer: O(A) Conservador(a), Ana Cristina de Figueiredo Alves Cardona
Ferreira*

**End.4 PRESENTATION 34/20200416 15:56: 27 UTC - TERMINATION OF
APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)
(ONLINE)**

BOARD OF DIRECTORS:

Name/Company name: JORGE FERNANDO DE ABREU PEIXOTO DE
MAGALHÃES
NIF/NIPC (taxpayer/collective person identification number): 116481870

Position: Member
Residence/Registered head office: Rua Mãe de Água, lote 27, 2º B, Belas
2600 - 199 Sintra
Cause: Resignation
Date: 2020-03-23

Name/Company name: ERNANI D ABREU PEIXOTO DE MAGALHÃES
NIF/NIPC (taxpayer/collective person identification number): 117916617
Position: Chairman
Residence/Registered head office: Rua Mãe d' Água, Lote 18, 3º A
2605 - 199 Belas
Cause: Resignation
Date: 2020-03-23

Register Office: Conservatória do Registo Comercial Coimbra
Register Officer: O(A) Adjunto(a) do Conservador, Ana Paula Oliveira Pereira de Moura

Annotation 1 - 20200525 - Published at <http://www.mj.gov.pt/publicacoes>.
Register Office: Conservatória do Registo Comercial Coimbra
Register Officer: O(A) Adjunto(a) do Conservador, Ana Paula Oliveira Pereira de Moura

Rec.18 PRESENTATION 1/20110103 15:50: 28 UTC - SHARE CAPITAL INCREASE

Amount of increase: 130000.00 EUR
Paid-in amount: 130000,00
Arrangement and form of subscription: in cash, through the issue and subscription of 13.000.000 new shares.
Capital after increase: 830.000,00 EUR
Amended article(s): 4th

SHARES:

Number of shares: 83000000
Nominal value: 0.01 EUR
Status: Nominal.

Register Office: Conservatória do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Conservador(a), Ana Cristina de Figueiredo Alves Cardona Ferreira

Annotation 1 - 20110107 - Published at <http://www.mj.gov.pt/publicacoes>.
Register Office: Conservatória do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Conservador(a), Ana Cristina de Figueiredo Alves Cardona Ferreira

Rec.19 PRESENTATION 2/20110615 15:03: 57 UTC - SHARE CAPITAL INCREASE AND AMENDMENTS TO THE COMPANY'S INCORPORATION DEED

Amount of increase: 120000.00 EUR
Paid-in amount: 120000,00
Arrangement and form of subscription: In cash, through the issue and subscription of 12.000.000 new shares.
Capital after increase: 950.000,00 EUR

SHARES:

Number of shares: 95000000

Nominal value: 0.01 EUR
Status: Nominal.

Amended article(s): 4th

COMPANY NAME: SILVEX - INDÚSTRIA DE PLÁSTICOS E PAPÉIS, S.A.
LEGAL STATUS: Public limited company
REGISTERED HEAD OFFICE: QUINTA DA BRASILEIRA, LOTE 10
District: Santarém Municipality: Benavente Parish: Benavente
2130 - 999 BENAVENTE

Register Office: Conservatória do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Ajudante por delegação, Oscar Silva das Neves

Annotation 1 - 20110617 - Published at <http://www.mj.gov.pt/publicacoes>.
Register Office: Conservatória do Registo Civil/Predial/Comercial de Benavente
Register Officer: O(A) Ajudante por delegação, Oscar Silva das Neves

Rec.20 PRESENTATION 1/20161229 15:35: 52 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: NUNO RODRIGUES DA SILVA PEIXOTO MAGALHÃES
NIF/NIPC (taxpayer/collective person identification number): 191058564
Residence/Registered head office: Alameda Quinta de Santo António, Lote 11, 1º Dto,
Lumiar
1600 - 675 Lisbon

Date of deliberation: 20161130

Register office: Conservatória do Registo Civil/Predial/Comercial Benavente
Register Officer: O(A) Conservador(a), Ana Cristina de Figueiredo Alves Cardona Ferreira

Annotation 1 - 20170104 - Published at <http://www.mj.gov.pt/publicacoes>.
Register office: Conservatória do Registo Civil/Predial/Comercial Benavente
Register Officer: O(A) Conservador(a), Ana Cristina de Figueiredo Alves Cardona Ferreira

Rec.21 PRESENTATION 35/20200416 15:56: 44 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED (ONLINE) AND APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)

Amended article(s): 2nd and 10th.

REGISTERED HEAD OFFICE: Quinta da Brasileira, lote 10
District: Santarém Municipality: Benavente Parish: Benavente
2130 - 999 Benavente

SIGNATURE/CORPORATE BODIES:

Board of Directors structure: Board of Directors constituted by 3 members.

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: ERNANI D ABREU PEIXOTO DE MAGALHÃES
NIF/NIPC (taxpayer/collective person identification number): 117916617
Position: Member
Residence/Registered head office: Rua Mãe d' Água, Lote 18, 3º A
2605 - 199 Belas

Duration period of the mandate(s): Ongoing mandate 2017/2020
Date of deliberation: 2020-03-23

- HERNANI RODRIGUES DA SILVA PEIXOTO DE MAGALHÃES, currently Chairman of the Board of Directors, previously exercised the position of member in the same Board of Directors.

Register Office: Conservatória do Registo Comercial Coimbra
Register Officer: O(A) Adjunto(a) do Conservador, Ana Paula Oliveira Pereira de Moura

Annotation 1 - 20200525 - Published at <http://www.mj.gov.pt/publicacoes>.
Register Office: Conservatória do Registo Comercial Coimbra
Register Officer: O(A) Adjunto(a) do Conservador, Ana Paula Oliveira Pereira de Moura

Rec.22 PRESENTATION 242/20201210 17:26: 49 UTC - SHARE CAPITAL INCREASE (ONLINE)

Amount of increase: 235.000,00 EUR
Arrangement and form of subscription: Paid up in cash subscribed by two shareholders.
Capital after increase: 1.185.000,00 EUR

SHARES:

Number of shares: 118500000
Nominal value: 0.01 EUR

Amended article(s) 4th

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Ana Isabel Rodrigues Cintrão Cruz

Annotation 1 - 20201215 - Published at <http://www.mj.gov.pt/publicacoes>.
Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Ana Isabel Rodrigues Cintrão Cruz

Rec.23 PRESENTATION 1/20210602 13:09: 30 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED AND APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)

Amended article(s): 3rd

COMPANY NAME: SILVEX - INDÚSTRIA DE PLÁSTICOS E PAPÉIS, S.A.
LEGAL STATUS: Public limited company
REGISTERED HEAD OFFICE: Quinta da Brasileira, lote 10
District: Santarém Municipality: Benavente Parish: Benavente
2130 - 106 Benavente

OBJECT: The company's object is the manufacture and sale of packaging materials and related products and the recovery of non-metallic waste.

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: HERNÂNI RODRIGUES DA SILVA PEIXOTO DE MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 191058548

Position: Chairman

Residence/Registered head office: Rua Mãe de Água, nº 22, r/c B
Belas, Sintra

Name/Company name: ERNÂNI D'ABREU PEIXOTO DE MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 117916617

Position: Member

Residence/Registered head office: Rua Mãe de Água, nº 18, 3º A
Belas, Sintra

Name/Company name: NUNO RODRIGUES DA SILVA PEIXOTO MAGALHÃES

NIF/NIPC (taxpayer/collective person identification number): 191058564

Position: Member

Residence/Registered head office: Alameda Quinta de santo António, lote 11, 1º Dtº
Lumiar, Lisbon

SOLE INSPECTOR:

Name/Company name: ROSA LOPES, GONÇALVES MENDES & ASSOCIADOS, SROC, LDA (STATUTORY AUDIT FIRM), represented by José Jesus Gonçalves Mmendes

NIF/NIPC (taxpayer/collective person identification number): 503109797

Position: Full

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: CARLOS ANTÓNIO ROSA LOPES

NIF/NIPC (taxpayer/collective person identification number): 141507632

Position: Alternate

Duration period of the mandate(s): Quadrennium 2021-2024

Date of deliberation: 23/03/2021

Register office: Conservatória do Registo Civil/Predial/Comercial Benavente

Register Officer: O(A) Conservador(a), Ana Cristina de Figueiredo Alves Cardona Ferreira

Annotation 1 - 20210621 - Published at <http://www.mj.gov.pt/publicacoes>.

Register office: Conservatória do Registo Civil/Predial/Comercial Benavente

Register Officer: O(A) Conservador(a), Ana Cristina de Figueiredo Alves Cardona Ferreira

Deposit Mentions - Annotations

Mention Deposit 3/2006-11-16 15:08: 59 - UNIFICATION OF QUOTAS

QUOTAS TO UNIFY:

QUOTA: 420.000,00 EUR

QUOTA: 21.428, 57 EUR

UNIFIED QUOTA AND HOLDER(S):

QUOTA: 441.428, 57 EUR

HOLDER: Jorge Fernando de Abreu Peixoto de Magalhães

NIF (TAXPAYER IDENTIFICATION NUMBER): 116481870

Residence: Rua Mãe de Água, lote 27, 2º B, Belas

Sintra

Applicant and responsible for the registry: *Alberto Ranhada Domingues*

Mention Deposit 4/2006-11-16 15:12: 33 - UNIFICATION OF QUOTAS

QUOTAS TO UNIFY:

QUOTA: 30.000,00 EUR

QUOTA: 21.428, 57 EUR

UNIFIED QUOTA AND HOLDER(S):

QUOTA: 51.428, 57 EUR

HOLDER: José Carlos de Abreu Peixoto de Magalhães

NIF (TAXPAYER IDENTIFICATION NUMBER): 121186172

Residence: Rua Ivone Silva, 156, Parede

Cascais

Applicant and responsible for the registry: *Alberto Ranhada Domingues*

Mention Deposit 38/2007-02-09 15:52: 24 - MANDATE

MANDATARY(IES):

Name/Company name: Paulo José Martins Costa Azevedo

NIF/NIPC (taxpayer/collective person identification number): 134420381

Residence/Registered head office: Quinta da Brasileira, lote 10

2130 - 000 Benavente

TERMS OF MANDATE:

Date of beginning of entry into effect: 20070108

The necessary powers to, together with the members of the Board of Directors or separately, hire or dismiss staff, signing the respective contracts, as well as all documentation necessary for the aforementioned purposes; sign all documents necessary for the collection and dispatch of correspondence and postal parcels; negotiate and carry out all necessary insurance arising from the company's business; negotiate and sign any ALD, leasing or renting contracts relating to vehicles for the use of the company or members of its governing bodies, except those for the mandatary's own use; make any bank transfers between company accounts; sign supply contracts with any clients; sign contracts for the acquisition of any goods and services necessary for the company's business activity, the value of which does

not exceed 25,000,00 EUR; make customs clearances and sign bills of lading and endorsements; sue the company's debtors and settle with them, pursue any action to the end; its incidents and appeals, give judgements on execution, appeal, lodge aggravations and embargoes, request seizures and auctions; represent the company before Revenue Offices; powers to sign, grant, request and carry out all that may be necessary for the aforementioned purposes.

Applicant and responsible for the registry: *SILVEX - Indústria de Plásticos e Papeis, S.A.*

Mention DEPOSIT 829/2007-09-20 14:27: 49 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2006

Issued Legal Certification of Accounts, with examination assessed as follows: With emphases

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20070920 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 916/2008-07-18 18:28: 58 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2007

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20080718 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 382/2009-07-08 18:47: 17 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2008

Issued Legal Certification of Accounts, with examination assessed as follows: With emphases

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20090708 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 714/2009-07-31 18:11: 14 UTC - UPDATE - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2008

Issued Legal Certification of Accounts, with examination assessed as follows: With emphases

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20090731 - Published at <http://www.mj.gov.pt/publicacoes>

Mention Deposit 108/2010-05-15 05:59: 08 UTC - Mandate

MANDATARY(IES):

Name: Ernâni d;Abreu Peixoto de Magalhães

NIF (TAXPAYER IDENTIFICATION NUMBER): 117916617

Marital status: Divorced

Residence: Rua Mãe d;Água, Lote 18, 3 A

Post code: 2605-199 BELAS

Date of entry into effect: 04-01-2010

Applicant and responsible for the registry,

Nuno de Abranches Namora, Lawyer, Professional licence n° 157351

Address: Avenida Sidónio Pais 16, 2 Dto

Post code: 1050-215 Lisbon

Mention undertaken by the presentor pursuant to article 55-A, n° 4 of Código do registo comercial (commercial registry code)

Mention Deposit 113/2010-05-26 19:29: 42 UTC - RECTIFIED the Deposit 108/2010-05-15 05:59: 08 UTC - Mandate

MANDATARY(IES):

Name: Ernâni d;Abreu Peixoto de Magalhães

NIF (TAXPAYER IDENTIFICATION NUMBER): 117916617

Marital status: Divorced

Residence: Rua Mãe d;Água, Lote 18, 3

Post code: 2605-199 BELAS

TERMS OF MANDATE:

Date of entry into effect: 04-01-2010

Necessary powers to:

. Making payments, ordering bank and interbank transfers or any other banking operations, when these are intended for the payment of salaries, insurance and respective premiums, Social Security contributions or any other fees, taxes, contributions or charges of any kind relating to the company's employees;

. Receiving, acknowledging receipt of, replying to and signing all postal, telegraphic,

parcel or other correspondence and all documents originating from or for private or public entities - namely, local councils, civil governments, the tax and customs administration, social security, the Authority for Working Conditions (¿ACT¿), consumer associations, the Consumer Institute (¿IC¿), the Commercial, Automotive and Land Registry Offices, the National Registry of Legal Persons, the National Institute of Industrial Property and Notary Offices ¿ necessary for the exercise of the powers granted herein or related to such powers, even if such documents take the form of a public deed;

. Negotiating, concluding, modifying and cancelling, on behalf of the company, all types of contracts necessary for the development of the company's business, even if they take the form of a public deed, namely lease contracts, contracts for the supply, acquisition, rental or leasing of movable and immovable property, vehicles, equipment, materials or services and contracts for the provision of water, electricity, gas and telecommunications services;

. Negotiating, concluding, modifying, terminating, denouncing and revoking, on behalf of the company, promissory lease contracts and lease contracts relating to immovable property intended for the development of the company's business, even if such contracts take the form of a public deed, and also carrying out any acts of land registration, whether final or provisional, and the respective annotations and cancellations;

. Negotiating, concluding, modifying and terminating works contracts relating to immovable property intended for the development of the company's business;

. Acquiring and selling materials, products and services that meet the company's commercial needs;

. Developing and executing all the company's planning, coordination and management activities, such as negotiating, concluding, modifying and terminating employment contracts on behalf of the company, setting remuneration, issuing and signing all types of documentation relating to personnel management and labour matters, both internal and addressed to any public or private entity, namely agreements to revoke employment contracts, notices of termination, notices, warnings and disciplinary decisions and all types of documents, requests and communications addressed to public entities in labour matters;

. Carrying out cash management, making all types of payments and reimbursements on behalf of the company that are owed by it to any public or private entity, adjusting and settling accounts with any creditors and debtors;

. Declaring, collecting and receiving all that is due to be paid to the company in any way, in cash, in kind or any other type of instalment, by private individuals, banks or other entities, by the State, Municipalities and, in general, by any other public or private entity, as well as issuing and demanding receipts and letters of discharge, setting and settling balances, determining the forms and amounts of payment of sums due to the company, as well as setting deadlines and granting extensions of deadlines;

. Opening, closing and managing all types of bank accounts in the company's name before any credit or financial institution, making withdrawals and deposits of capital and any other securities and documents, bank and interbank transfers, requesting, drawing, endorsing and reforming cheques, negotiating and contracting loans and opening credits, as well as accepting, drawing, endorsing and reforming bills of exchange and promissory notes, submitting and withdrawing bills of exchange for protest, being able to make any declarations deemed appropriate;

. Attending before third parties and any public or private entities, namely before all types of Chambers, Commissions, Associations, Cooperatives, Delegation Offices, Offices and Dependencies of the State, Municipalities and other Administrative Centres and Organisations, governmental or of any other nature, at all levels and instances, both Portuguese and foreign, for the performance of any acts, exercising the rights and defending the interests of the company, as the case may be;

. Filing petitions and pleadings and carrying out all necessary due diligence, requesting information, copies and documents and formulating complaints deemed necessary;

. Dismissing complaints at any stage of the procedure and executing or enforcing the decisions taken, as well as contesting minutes or requests, whether notarial or of any other kind, and requesting certificates and certified copies of interest to the company;

. Representing the company before any court and in any forum, in all types of proceedings, namely judicial, including civil, criminal, administrative, labour, bankruptcy, insolvency and

recovery of the company's creditors, presenting and claiming the company's credits and negotiating, approving, granting or denying extensions and entering into agreements regarding deadlines and debt write-offs;

. Bringing, contesting and objecting to all actions within the scope of any proceedings, namely judicial, including civil, criminal, labour, administrative and corresponding appeals, as well as administrative, arbitration and other proceedings, both actively and passively, or in any other capacity, as well as exercising any claims or bringing any type of judicial or administrative claims or appeals;

. Settling, confessing and withdrawing from the claim or proceedings at any stage of the proceedings;

. Executing or enforcing final court judgements;

. Granting and revoking, on behalf of the company, judicial mandates in favour of lawyers and procuracy holders, granting the broadest legal powers;

. Concluding jurisdiction and competence agreements, as well as arbitration agreements;

The aforementioned powers are understood to be granted in their entirety, so that the mandatary may, with full effect, carry out all the acts and enter into all the contracts required by the exercise of the aforementioned powers and do not include powers to grant guarantees or sureties on behalf of the company, sell immovable property or carry out acts of disposition relating to industrial property rights.

Applicant and responsible for the registry,

Nuno de Abranches Namora, Lawyer, Professional licence n° 157351

Address: Avenida Sidónio Pais 16, 2 Dto

Post code: 1050-215 Lisbon

Mention undertaken by the presentor pursuant to article 55-A, n° 4 of Código do registo comercial (commercial registry code)

Mention Deposit 269/2010-06-25 01:55: 29 UTC - RECTIFIED the Deposit 108/2010-05-15 05:59: 08 UTC - Mandate

MANDATARY(IES):

Name: Ernâni d;Abreu Peixoto de Magalhães

NIF (TAXPAYER IDENTIFICATION NUMBER): 117916617

Marital status: Divorced

Residence: Rua Mãe d;Água, Lote 18, 3 A

Post code: 2605-199 BELAS

Name: Jorge Fernando de Abreu Peixoto de Magalhães

NIF (TAXPAYER IDENTIFICATION NUMBER): 116481870

Marital status: Married

Residence: Rua Mãe de Água, lote 27, 2º B, Belas

Post code: 2605-199 BELAS

TERMS OF MANDATE:

Date of entry into effect: 04-01-2010

Powers to, acting together or separately:

. Making payments, ordering bank and interbank transfers or any other banking operations, when these are intended for the payment of salaries, insurance and respective premiums, Social Security contributions or any other fees, taxes, contributions or charges of any kind relating to the company's employees.

. Receiving, acknowledging receipt of, replying to and signing all postal, telegraphic, parcel or other correspondence and all documents originating from or for private or public entities -

namely, local councils, civil governments, the tax and customs administration, social security, the Authority for Working Conditions (ACT), consumer associations, the Consumer Institute (IC), the Commercial, Automotive and Land Registry Offices, the National Registry of Legal Persons, the National Institute of Industrial Property and Notary Offices ; necessary for the exercise of the powers granted herein or related to such powers, even if such documents take the form of a public deed;

. Negotiating, concluding, modifying and cancelling, on behalf of the company, all types of contracts necessary for the development of the company's business, even if they take the form of a public deed, namely lease contracts, contracts for the supply, acquisition, rental or leasing of movable and immovable property, vehicles, equipment, materials or services and contracts for the provision of water, electricity, gas and telecommunications services;

. Negotiating, concluding, modifying, terminating, denouncing and revoking, on behalf of the company, promissory lease contracts and lease contracts relating to immovable property intended for the development of the company's business, even if such contracts take the form of a public deed, and also carrying out any acts of land registration, whether final or provisional, and the respective annotations and cancellations;

. Negotiating, concluding, modifying and terminating works contracts relating to immovable property intended for the development of the company's business;

. Acquiring and selling materials, products and services that meet the company's commercial needs;

. Developing and executing all the company's planning, coordination and management activities, such as negotiating, concluding, modifying and terminating employment contracts on behalf of the company, setting remuneration, issuing and signing all types of documentation relating to personnel management and labour matters, both internal and addressed to any public or private entity, namely agreements to revoke employment contracts, notices of termination, notices, warnings and disciplinary decisions and all types of documents, requests and communications addressed to public entities in labour matters;

. Carrying out cash management, making all types of payments and reimbursements on behalf of the company that are owed by it to any public or private entity, adjusting and settling accounts with any creditors and debtors;

. Declaring, collecting and receiving all that is due to be paid to the company in any way, in cash, in kind or any other type of instalment, by private individuals, banks or other entities, by the State, Municipalities and, in general, by any other public or private entity, as well as issuing and demanding receipts and letters of discharge, setting and settling balances, determining the forms and amounts of payment of sums due to the company, as well as setting deadlines and granting extensions of deadlines;

. Opening, closing and managing all types of bank accounts in the company's name before any credit or financial institution, making withdrawals and deposits of capital and any other securities and documents, bank and interbank transfers, requesting, drawing, endorsing and reforming cheques, negotiating and contracting loans and opening credits, as well as accepting, drawing, endorsing and reforming bills of exchange and promissory notes, submitting and withdrawing bills of exchange for protest, being able to make any declarations deemed appropriate;

. Attending before third parties and any public or private entities, namely before all types of Chambers, Commissions, Associations, Cooperatives, Delegation Offices, Offices and Dependencies of the State, Municipalities and other Administrative Centres and Organisations, governmental or of any other nature, at all levels and instances, both Portuguese and foreign, for the performance of any acts, exercising the rights and defending

the interests of the company, as the case may be;

- . Filing petitions and pleadings and carrying out all necessary due diligence, requesting information, copies and documents and formulating complaints deemed necessary;
- . Dismissing complaints at any stage of the procedure and executing or enforcing the decisions taken, as well as contesting minutes or requests, whether notarial or of any other kind, and requesting certificates and certified copies of interest to the company;
- . Representing the company before any court and in any forum, in all types of proceedings, namely judicial, including civil, criminal, administrative, labour, bankruptcy, insolvency and recovery of the company's creditors, presenting and claiming the company's credits and negotiating, approving, granting or denying extensions and entering into agreements regarding deadlines and debt write-offs;
- . Bringing, contesting and objecting to all actions within the scope of any proceedings, namely judicial, including civil, criminal, labour, administrative and corresponding appeals, as well as administrative, arbitration and other proceedings, both actively and passively, or in any other capacity, as well as exercising any claims or bringing any type of judicial or administrative claims or appeals;
- . Settling, confessing and withdrawing from the claim or proceedings at any stage of the proceedings;
- . Executing or enforcing final court judgements;
- . Granting and revoking, on behalf of the company, judicial mandates in favour of lawyers and procuration holders, granting the broadest legal powers;
- . Concluding jurisdiction and competence agreements, as well as arbitration agreements;

The aforementioned powers are understood to be granted in their entirety, so that the administrator(s) may, with full effect, carry out all the acts and enter into all the contracts required by the exercise of the aforementioned powers and do not include powers to grant guarantees or sureties on behalf of the company, sell immovable property or carry out acts of disposition relating to industrial property rights.

Applicant and responsible for the registry,

Nuno de Abranches Namora, Lawyer, Professional licence n° 157351

Address: Avenida Sidónio Pais 16, 2 Dto

Post code: 1050-215 Lisbon

Mention undertaken by the presentor pursuant to article 55-A, n° 4 of Código do registo comercial (commercial registry code)

Mention DEPOSIT 908/2010-07-22 19:32: 55 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2009

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20100722 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 591/2011-09-24 23:33: 27 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2010 (2010-01-01 to 2010-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20110924 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 628/2011-09-25 00:42: 15 UTC - UPDATE - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2010 (2010-01-01 to 2010-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20110925 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 623/2012-07-17 21:48: 57 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2011 (2011-01-01 to 2011-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20120717 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 760/2013-07-19 23:46: 33 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2012 (2012-01-01 to 2012-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS*

SA

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20130719 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 571/2014-07-18 00:13: 44 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2013 (2013-01-01 to 2013-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20140718 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 409/2015-07-16 17:04: 54 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2014 (2014-01-01 to 2014-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20150716 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 461/2016-07-23 04:30: 25 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2015 (2015-01-01 to 2015-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20160723 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 720/2016-08-18 20:08: 51 UTC - UPDATE - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2015 (2015-01-01 to 2015-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20160818 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 658/2017-07-30 21:00: 59 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2016 (2016-01-01 to 2016-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20170730 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 151/2018-06-28 20:45: 18 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2017 (2017-01-01 to 2017-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20180628 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 363/2019-07-16 01:49: 57 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2018 (2018-01-01 to 2018-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20190716 - Published at <http://www.mj.gov.pt/publicacoes>

Mention Deposit 39/2020-04-16 16:42: 47 UTC - Mandate

MANDATARY(IES):

Name: Hernâni Rodrigues da Silva Peixoto de Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 191058548
Marital status: Single Adult
Residence: Rua Mãe de Água 14, 3.º B
Post code: 2605-199 BELAS

Name: Nuno Rodrigues da Silva Peixoto Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 191058564
Marital status: Single Adult
Residence: Alameda Quinta de Santo António 11, 1.º Dto
Post code: 1600-675 LISBON

Name: Ernâni d;Abreu Peixoto de Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 117916617
Marital status: Divorced
Residence: Rua Mãe de Água 18, 3.º
Post code: 2605-199 BELAS

Date of entry into effect: 23-03-2020

*Applicant and responsible for the registry,
Ana Rita Nunes de Oliveira, Lawyer, Professional licence n° 60132L
Address: Avenida Sidónio Pais 16, 2.º Dto
Post code: 1050-215 Lisbon
Mention undertaken by the presentor pursuant to article 55-A, n° 4 of Código do registo
comercial (commercial registry code)*

**Mention Deposit 40/2020-04-16 16:42: 50 UTC - CANCELLED the Deposit 108/2010-05-15
05:59: 08 UTC - Mandate**

*Applicant and responsible for the registry,
Nuno de Abranches Namora, Lawyer, Professional licence n° 15735l
Address: Avenida Sidónio Pais 16, 2 Dto
Post code: 1050-215 Lisbon
Mention undertaken by the presentor pursuant to article 55-A, n° 4 of Código do registo
comercial (commercial registry code)
16-04-2020 16:42: 50 UTC*

**Mention Deposit 41/2020-04-17 18:09: 43 UTC - RECTIFIED the Deposit 39/2020-04-16 16:42:
47 UTC - Mandate**

MANDATARY(IES):

Name: Hernâni Rodrigues da Silva Peixoto de Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 191058548
Marital status: Single Adult
Residence: Rua Mãe de Água 14, 3.º B
Post code: 2605-199 BELAS

Name: Nuno Rodrigues da Silva Peixoto Magalhães
NIF (TAXPAYER IDENTIFICATION NUMBER): 191058564
Marital status: Single Adult
Residence: Alameda Quinta de Santo António 11, 1.º Dto

Post code: 1600-675 LISBON

Name: Ernâni d; Abreu Peixoto de Magalhães

NIF (TAXPAYER IDENTIFICATION NUMBER): 117916617

Marital status: Divorced

Residence: Rua Mãe de Água 18, 3.º A

Post code: 2605-199 BELAS

Date of entry into effect: 23-03-2020

Powers to, alone:

- signing cheques;
- moving any bank accounts of the company;
- signing bank finance contracts and the corresponding promissory notes;
- signing leasing contracts and the corresponding promissory notes;
- granting bank guarantees and signing the corresponding promissory notes, acceptances and drafts of bills of exchange or similar commercial transactions;
- granting contracts for the acquisition of any goods or services of the company and/or for the company.

The powers granted include those to sign, grant, request and carry out everything necessary for the abovementioned purposes.

Applicant and responsible for the registry,

Ana Rita Nunes de Oliveira, Lawyer, Professional licence nº 60132L

Address: Avenida Sidónio Pais 16, 2.º Dto

Post code: 1050-215 Lisbon

Mention undertaken by the presentor pursuant to article 55-A, nº 4 of Código do registo comercial (commercial registry code)

Applicant and responsible for the registry,

Ana Rita Nunes de Oliveira, Lawyer, Professional licence nº 60132L

Address: Avenida Sidónio Pais 16, 2.º Dto

Post code: 1050-215 Lisbon

Mention undertaken by the presentor pursuant to article 55-A, nº 4 of Código do registo comercial (commercial registry code)

Mention Deposit 58/2020-05-21 18:39: 40 UTC - Mandate

MANDATARY(IES):

Name: João Miguel Reis Catarino Biancard Cruz

NIF (TAXPAYER IDENTIFICATION NUMBER): 242131778

Marital status: Single Adult

Residence: Quinta da Brasileira 10, Benavente

Post code: 2130-999 BENAVENTE

Date of entry into effect: 19-05-2020

Applicant and responsible for the registry,

Ana Rita Nunes de Oliveira, Lawyer, Professional licence nº 60132L

Address: Avenida Sidónio Pais 16, 2.º Dto

Post code: 1050-215 Lisbon

Mention undertaken by the presentor pursuant to article 55-A, n° 4 of Código do registo comercial (commercial registry code)

Mention Deposit 59/2020-05-25 16:12: 20 UTC - RECTIFIED Deposit 58/2020-05-21 18:39: 40 UTC - Mandate

MANDATARY(IES):

Name: João Miguel Reis Catarino Biancard Cruz

NIF (TAXPAYER IDENTIFICATION NUMBER): 242131778

Marital status: Single Adult

Residence: Quinta da Brazilian 10, Benavente

Post code: 2130-999 BENAVENTE

Date of entry into effect: 19-05-2020

Necessary powers for, together with the members of the Board of Directors or separately:

- (1) hiring or dismissing staff, signing the respective contracts, as well as all the necessary documentation for the aforementioned purposes;
- (2) signing all documents necessary for the collection and dispatch of correspondence and postal parcels;
- (3) negotiating and taking out all the necessary insurances arising from the company's activity, except those whose benefit may accrue to the authorised mandatary;
- (4) making any bank transfers between company accounts;
- (5) suing the company's debtors and agreeing with them, pursuing any action, its incidents and appeals to the end, giving judgements on the appeals, pass judgements on execution, appeal and lis pendens, request seizures and auctions;
- (6) representing the company in any financial services;
- (7) further empowers him to sign, grant, request and carry out all that may be necessary for the mentioned purposes.

Applicant and responsible for the registry,

Ana Rita Nunes de Oliveira, Lawyer, Professional licence n° 60132L

Address: Avenida Sidónio Pais 16, 2.º Dto

Post code: 1050-215 Lisbon

Mention undertaken by the presentor pursuant to article 55-A, n° 4 of Código do registo comercial (commercial registry code)

Applicant and responsible for the registry,

Ana Rita Nunes de Oliveira, Lawyer, Professional licence n° 60132L

Address: Avenida Sidónio Pais 16, 2.º Dto

Post code: 1050-215 Lisbon

Mention undertaken by the presentor pursuant to article 55-A, n° 4 of Código do registo comercial (commercial registry code)

Mention Deposit 4473/2020-06-15 13:16: 02 UTC - CANCELLATION

Cancelled mandate: Deposit 38/2007-02-09

Date: 2020.05.15

Applicant and responsible for the registry,

ANA RITA NUNES DE OLIVEIRA -- NIF (taxpayer identification number). 248563386,

*Lawyer, Professional licence n.º 60132L
Address: Av. Sidónio Pais, n.º 16 - 2.º Dt.º
Post code: 1050-215 Lisbon*

Mention DEPOSIT 257/2020-08-21 20:52: 55 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2019 (2019-01-01 to 2019-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n.º 8/2007 of 17 January

Annotation 1 - 20200821 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 447/2021-07-28 21:51: 35 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2020 (2020-01-01 to 2020-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n.º 8/2007 of 17 January

Annotation 1 - 20210728 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 566/2022-07-27 21:51: 34 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2021 (2021-01-01 to 2021-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n.º 8/2007 of 17 January

Annotation 1 - 20220727 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 389/2023-07-18 04:29: 03 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2022 (2022-01-01 to 2022-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *SILVEX INDUSTRIA DE PLASTICOS E PAPEIS SA*

Mention undertaken pursuant to Decree-Law n° 8/2007 of 17 January

Annotation 1 - 20230718 - Published at <http://www.mj.gov.pt/publicacoes>

Permanent certificate subscribed in 23-02-2024 and valid until 23-02-2025

End of Certificate

Important Note:

No need for printing. Present the access code to any public or private entity whenever a commercial registry certificate is required.