



# Announcement

## Board Members resignations

Pursuant to CMVM Regulation No. 5/2008, Caixa Geral de Depósitos, S.A. (CGD) hereby informs that Ms. Maria João Borges Carioca Rodrigues and Mr. Nuno Maria Pinto de Magalhães Fernandes Thomaz resigned from their position as Members of the CGD Board of Directors and CGD Executive Committee, and that their resignations took effect on May 31, 2016.

Caixa Geral de Depósitos, S.A.  
Lisbon, June 03, 2016

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