

## **Announcement**

Caixa Geral de Depósitos, S.A. (CGD, S.A.) announces that Elsa Maria Roncon Santos, Vice-Chairman of the Board of the General Meeting of CGD, elected for the 2016-2019 mandate, has renounced her position effective August 31<sup>st</sup>, 2019, date of her retirement.

Caixa Geral de Depósitos, S.A. Lisbon, August 6<sup>th</sup>, 2019

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