



# Announcement

## **CAIXA GERAL DE DEPÓSITOS, S.A. INFORMS ON RESOLUTIONS OF SOLE SHAREHOLDER**

For the appropriate legal and regulatory purposes, Caixa Geral de Depósitos, S.A. hereby announces that the Portuguese State as sole shareholder has passed the resolution to elect Alberto Souto de Miranda and Carlos António Torroaes Albuquerque as respectively Non-executive member and Executive member of the board of directors of CGD, S.A., for the 2017-2020 period, with effect from 1 August 2017 and 2 August 2017, respectively.

After this election, Caixa Geral de Depósitos, S.A.'s Statutory Bodies present the following composition:

### **Shareholders' Meeting**

*For the period 2016-2019*

Chairman: Paulo Mota Pinto

Vice-Chairman: Elsa Roncon Santos

Secretary: José Lourenço Soares

### **Board of Directors**

*For the period 2017-2020*

Non-executive chairman: Emílio Rui da Veiga Peixoto Vilar

Vice-chairman and CEO: Paulo José de Ribeiro Moita de Macedo

Executive member: Francisco Ravara Cary

Executive member: João Paulo Tudela Martins

Executive member: José António da Silva de Brito

Executive member: José João Guilherme

Executive member: Maria João Borges Carioca Rodrigues

Executive member: Nuno Alexandre de Carvalho Martins

Executive member: Carlos António Torroaes Albuquerque

Non-Executive member: Ana Maria Machado Fernandes

Non-Executive member: Maria dos Anjos Melo Machado Nunes Capote

Non-Executive member: João José Amaral Tomaz

Non-Executive member: José Maria Monteiro de Azevedo Rodrigues

Non-Executive member: Alberto Souto de Miranda



## **Audit Committee**

*For the period 2016-2019*

Chairman: Guilherme Valdemar Pereira de Oliveira Martins

Member: António Luís Traça Borges de Assunção

Member: Manuel Lázaro Oliveira de Brito

Alternate Member: Nuno Filipe Abrantes Leal da Cunha Rodrigues

Caixa Geral de Depósitos, S.A.

Lisbon, August 2, 2017

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