



Announcement

Caixa Geral de Depósitos, S.A. announces that, according to the resolution of its sole shareholder of July 5th, 2019 and upon regulatory approval by the European Central Bank within the fit and proper assessment of members of the management body, Professor Nuno Filipe Abrantes Leal da Cunha Rodrigues has been appointed as non-executive member of the Board of Directors of Caixa Geral de Depósitos, S.A. for the remaining 2017-2020 term, effective as of July 8th, 2019.

Caixa Geral de Depósitos, S.A.

Lisbon, July 8th, 2019

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