



Announcement

Appointment of executive member of the Board of Directors of CGD, S.A.

Caixa Geral de Depósitos, S.A. announces that, by Unanimous Written Resolution of its sole shareholder of June 12, 2023 and upon regulatory approval by the European Central Bank and the Bank of Portugal within the fit and proper assessment of members of the management body, Paula Cristina Cândido Geada has been appointed as an executive member of the Board of Directors of Caixa Geral de Depósitos, S.A., with the role of Chief Financial Officer (CFO), for the remainder of the 2021-2024 term, effective as of June 14, 2023.

CGD also informs that Francisco Ravara Cary, executive member of the Board of Directors, ceases, on the same date, his duties as interim CFO.

Caixa Geral de Depósitos, S.A.

Lisbon, June 12, 2023

Nuno Pereira

Investor Relations

CMVM and Market Relations Representative

Phone: +351 21 845 6291

Email: nuno.miguel.pereira@cgd.pt