



## Announcement

Caixa Geral de Depósitos, SA (CGD, S.A.) announces that Alberto Afonso Souto de Miranda, non-executive member of the Board of Directors of CGD, S.A., elected for the 2017-2020 term, has resigned to his mandate following his appointment as *Secretário de Estado Adjunto e das Comunicações, do Ministério das Infraestruturas e da Habitação* - Secretary of State for Communications, of the Ministry of Infrastructures and Housing.

Caixa Geral de Depósitos, S.A.

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