



## **Announcement**

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

For the appropriate legal and regulatory purposes, Caixa Geral de Depósitos, S.A. hereby announces that, on 18 May 2017, the Portuguese State as sole shareholder, and following a proposal presented by the Supervisory Board of CGD, S.A., has passed the resolution to elect Ernst & Young Audit & Associados, SROC, S.A. as the Statutory Auditor/External Auditor of CGD, S.A., for the mandate 2017-2020, in accordance with paragraph 2(d) of Article 14 from CGD's articles of association.

Caixa Geral de Depósitos, S.A.  
Lisbon, May 18, 2017

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