



Announcement

Appointment of the members of the Board of the General Meeting for the 2020-2023 mandate

Caixa Geral de Depósitos, S.A. (CGD) informs that, through a Unanimous Written Social Resolution dated of May 19th, 2020, the Republic of Portugal, as the sole shareholder of CGD, appointed the members of the Board of the General Meeting of shareholders for the 2020-2023 mandate:

Board of the General Meeting

President: Paulo Cardoso Correia da Mota Pinto

Vice-President: Maria João Pessoa de Araújo

Secretary: Manuela Duro Teixeira

The Resolutions considered that:

- According to article 10 of the statutes of CGD, members of its governing bodies are elected for a period of four years that does not have to coincide with that of other governing bodies;
- The mandate of the members of the Board of the General Meeting appointed by Unanimous Written Social Resolution of the Republic of Portugal on August 31st, 2016 ceased in 2019, making it necessary to appoint new members for a new mandate.

The appointment resolution came into effect on May 4th, 2020.

Caixa Geral de Depósitos, S.A.

Lisbon, May 19th, 2020

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