



## Announcement

Caixa Geral de Depósitos, SA (CGD, S.A.) hereby announces that João José Amaral Tomaz, non-executive member of the Board of Directors of CGD, S.A., elected for the 2017-2020 term, requested the suspension of his mandate for health reasons, pursuant to paragraph 1(a) of Article 400 of the Commercial Companies Code. The suspension of the mandate was granted by the Supervisory Board for a period of 90 days, which may be renewed, starting on February 22, 2018.

Caixa Geral de Depósitos, S.A.

Lisbon, February 22, 2018

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