



# Announcement

## Election of the new Board of Directors

Caixa Geral de Depósitos, S.A. informs that the Portuguese State, as sole shareholder, and considering the non-opposition of the European Central Bank, has passed a resolution to elect the new Board of Directors of Caixa Geral de Depósitos, S.A. for the period 2021-2024, by Unanimous Written Deliberation of December 21<sup>st</sup>, 2021.

With effect as of December 23<sup>rd</sup> 2021, the Board of Directors has the following composition:

### **Board of Directors**

#### Non-executive Chairman of the Board:

António Farinha Morais

#### Vice-Chairman and Chief Executive Officer:

Paulo José de Ribeiro Moita de Macedo

#### Executive members:

José João Guilherme

Francisco Ravara Cary

João Paulo Tudela Martins

Maria João Borges Carioca Rodrigues

Nuno Alexandre de Carvalho Martins

Madalena Rocheta de Carvalho Talone

Maria Manuela Martins Ferreira



Non-executive member and Audit Committee Chairman:

António Alberto Henrique Assis

Non-executive members and Audit Committee members:

José António da Silva Brito

Maria del Carmen Gil Marín

Maria João Martins Ferreira Major

Non-executive members:

Arlindo Manuel Limede de Oliveira

Hans-Helmut Kotz

Luís Filipe Coimbra Nazaret

Monique Eugénie Hemerijck

Caixa Geral de Depósitos, S.A.

Lisbon, December 27<sup>th</sup>, 2021

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