



# Announcement

## **Resignation of Executive Member of the Board of Directors of CGD, S.A.**

Caixa Geral de Depósitos, S.A. (CGD) announces that Ms. Maria João Borges Carioca Rodrigues, Executive Member of the Board of Directors and Chief Financial Officer (CFO) of CGD presented her resignation to the functions, effective as of 31 March 2023.

CGD is already preparing the submission of the fit and proper process to the European Central Bank and Banco de Portugal, in order to obtain the authorisation to the appointment of the candidate to Executive Member of the Board of Directors and CFO, to complete the 2021-2024 term of office.

CGD also informs that Mr. Francisco Ravara Cary, Executive Member of the Board of Directors, will be the interim CFO between the dates on which the resignation of Ms. Maria João Borges Carioca Rodrigues takes effect and the beginning of functions of the Executive Board Member to be appointed.

Caixa Geral de Depósitos, S.A.  
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