



Announcement

Caixa Geral de Depósitos, S.A. (CGD) hereby announces that on April 30, pursuant to Article 404 of the Commercial Companies Code, João Amaral Tomaz, non-executive member of the Board of Directors of CGD, elected on March 17, 2017 for the 2017- 2020 term, resigned to his mandate due to health reasons.

Caixa Geral de Depósitos, S.A.

Lisbon, May 3, 2018

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