



Announcement

Caixa Geral de Depósitos, S.A. hereby announces that the Portuguese State, as sole shareholder, has passed resolutions to elect as non-executive members of the board of directors of CGD S.A., to complete the 2017-2020 current term, considering the non-opposition by the European Central Bank in what regards the suitability assessment of the proposed members, Mary Jane Antenen and Altina de Fátima Sebastian Gonzalez Villamarin.

Caixa Geral de Depósitos, S.A.
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