



## **Announcement**

Caixa Geral de Depósitos, S.A. hereby informs that Mr. Luís Manuel Baptista Branco and Mr. Manuel Sotto-Mayor Coelho de Sousa submitted their resignation as, respectively, Member and Deputy Member of the Audit Committee.

Caixa Geral de Depósitos, S.A.  
Lisbon, December 12, 2016