



Announcement

Resolutions of the General Meeting of 29th May 2020

Caixa Geral de Depósitos, S.A. informs that at the General Meeting, which took place on the 29th of May 2020, the following resolutions were established:

- The approval of all documents pertaining to the 2019 accounts;
- The approval of the proposal presented by the Board of Directors to apply the results of the 2019 exercise, in the amount of € 762,013,126, as follows:
 - 20% to the Legal Reserve in the amount of € 152,402,625;
 - Other Reserves and Retained Earnings: € 609,610,501.

The approved proposal not to distribute dividends is in line with the recommendation from the European Central Bank of March 27th on dividend distribution (Recommendation ECB/2020/19), as a consequence of the exceptional situation caused by the COVID-19 pandemic and the uncertainty on the effects it will have on the evolution of the economy in the euro zone.

Caixa Geral de Depósitos, S.A.

Lisbon, June 1st, 2020

Bruno Costa

Investor Relations

CMVM and Market Relations Representative

Phone: +351 21 790 5502

Email: bruno.miguel.costa@cqd.pt