



Announcement

Caixa Geral de Depósitos, S.A. hereby informs that Mr. António Domingues submitted his resignation as Chairman of the Board of Directors.

Also submitted their resignation as members of the Board of Directors Mr. Emídio José Bebiano e Moura da Costa Pinheiro, Mr. Henrique Cabral de Noronha e Menezes, Mr. Paulo Jorge Gonçalves Pereira Rodrigues da Silva, Mr. Pedro Lopo de Carvalho Norton de Matos, Mr. Angel Corcóstegui Guraya and Mr. Herbert Walter.

Caixa Geral de Depósitos, S.A.

Lisbon, November 28, 2016