



Announcement

Resolution of the General Meeting regarding payment of an extraordinary dividend

Caixa Geral de Depósitos, S.A. (CGD) informs that, through a Unanimous Social Written Resolution dated November 29th 2021, its single shareholder, the Portuguese State, determined the payment of an extraordinary dividend in the amount of €300,000,000 (three hundred million euros), to be settled still in the current month of November of 2021.

The present resolution considered:

- The recommendations from the European Central Bank (ECB) regarding dividend payments during the Covid-19 pandemic and the lifting, in July 2021, of restrictions on its distribution beyond September 2021;
- The 2021 General Meeting's approval of limited dividends, in the amount of €83,638,807 and in accordance with the ECB's recommendation, deferring the possibility of resuming payment pending the ECB revising its position;
- The normalization of financial markets and of economic activity;
- The deliberation by CGD's management and supervisory boards in October of 2021 in favour of this dividend distribution.

This way, CGD delivers to its shareholder, in 2021, a total of €383.6 million.

Caixa Geral de Depósitos, S.A.

Lisbon, November 29, 2021

Nuno Pereira

Investor Relations

CMVM and Market Relations Representative

Phone: +351 21 845 6291

Email: nuno.miguel.pereira@cgd.pt