



Announcement

Resolutions of the General Meeting of May 29, 2026

Caixa Geral de Depósitos, S.A. (“CGD”) informs that the General Meeting held on 29 May 2026 resolved to approve:

- The Management Report and the individual and consolidated financial statements, the Corporate Governance Report and the Sustainability Report for the 2025 financial year;
- The proposal for the allocation of net profit for the 2025 financial year, in the total amount of €1,980,669,405, and the distribution of dividends as follows:
 - €396,133,881 to the Legal Reserve;
 - €952,214,783 to Dividends;
 - €632,320,741 to be allocated to the balance sheet item “Other Reserves and Retained Earnings”.

An additional dividend distribution from Reserves and Retained Earnings, in the amount of €297,785,217, was also approved.

Under the terms of this approval, CGD will distribute to the Portuguese State, as its sole shareholder, a total dividend of €1,250,000,000.

- The increase in share capital from €4,525,714,495 to €6,000,000,000, by incorporation of reserves, ensuring the maintenance of a strong, stable and permanent capital structure, adequate to the required levels of solvency and integrated risk management.
- A vote of confidence to the management and supervisory bodies and to each of their members for the performance of their duties during the 2025 financial year.

Caixa Geral de Depósitos, S.A.

Lisbon, May 29, 2026

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