



Announcement

Resolutions of the General Meeting of May 31st, 2019

Caixa Geral de Depósitos, S.A. (CGD) informs that, at the General Meeting which took place today, May 31st 2019, the following resolutions were approved:

- Annual report for 2018, including the Board of Directors' Report, separate and consolidated Financial Statements and respective Notes, the Corporate Governance Report and the Sustainability Report.
- The Board of Directors' proposal for the appropriation on net income for 2018 in the amount of € 337,797,746, as follows:
 - Legal Reserve: €67,559,549;
 - Dividends: €200,000,000;
 - Other Reserves and Retained Earnings: €70,238,197

Caixa Geral de Depósitos, S.A.

Lisbon, May 31st, 2019

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