

ANNOUNCEMENT

Caixa Geral de Depósitos, S.A. announces Board Member resignation

Caixa Geral de Depósitos, S.A. (CGD) hereby informs that Professor António do Pranto Nogueira Leite presented his tender of resignation on December 19, 2012 as Member of the CGD Board of Directors, a position which he held since July 2011. Professor Nogueira Leite was not replaced and therefore his resignation takes effect today, under the terms of article 404(2) of the Portuguese Commercial Code.

Caixa Geral de Depósitos, S.A.

January 31, 2013