



Announcement

Resolutions of the General Meeting of 31st May 2023

Caixa Geral de Depósitos, S.A. informs that the General Meeting held on the 31st of May 2023, decided to approve the Board of Directors Report and the individual and consolidated Accounts, the Corporate Governance Report and the Sustainability Report for the year 2022.

The resolution on the proposal for appropriation of results will be taken at a new General Meeting to be held in the current month of June.

Caixa Geral de Depósitos, S.A.

Lisbon, June 1st, 2023

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