



# Announcement

## Resolutions of the shareholder

Caixa Geral de Depósitos, S.A. announces that, according to the resolution dated July 4, 2025, the Portuguese State, as its sole shareholder, decided to:

1. Elect José Manuel de Matos Passos as Vice-Chairman of the Board of the General Meeting to complete the 2024-2027 mandate;
2. Elect as Statutory Audit Company for the:
  - 2025-2026 period: Ernst & Young Audit & Associados, SROC, S.A.
  - 2027-2028 period: PricewaterhouseCoopers & Associados - SROC, Lda.

Caixa Geral de Depósitos, S.A.

Lisbon, July 8, 2025

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