

## ANNOUNCEMENT

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

Pursuant to the terms and for the purposes of article 248 of the Portuguese Securities Code, Caixa Geral de Depósitos, S.A. (CGD) hereby informs that Dr. Pedro Miguel Duarte Rebelo de Sousa resigned from his position as a Member of the CGD Board of Directors, and that his resignation takes effect on May 31, 2013.

*Caixa Geral de Depósitos, S.A.*

*June 26, 2013*

*Market Relations Representative*

*Investor Relations*

*Filomena Oliveira*

*Tel.: +351 217 955 586*

*Fax: + 351 217 953 479*

*Email: [filomena.oliveira@cgd.pt](mailto:filomena.oliveira@cgd.pt)*