



Announcement

Resolutions of the General Meeting of May 29, 2024

Caixa Geral de Depósitos, S.A. (CGD) informs that the General Meeting held on May 29, 2024, decided to approve:

- The Board of Directors Report and the Separate and Consolidated Accounts, the Corporate Governance Report and the Sustainability Report for the 2023 financial year;
- The proposal for the appropriation of net income for the 2023 financial year, in the amount of €1,181,761,601, and the distribution of dividends as follows:
 - €236,352,320 for Legal Reserve;
 - €524,726,956 for Dividends;
 - €420,682,325 for Other reserves and retained earnings;
- The revision of the Policy for the selection and designation of the statutory auditors and contracting non-audit services;
- The composition of the Board of the General Meeting for the 2024-2027 term:

Chair: Dr. José de Matos Correia

Vice-Chair: Dr.^a Maria João Pessoa de Araújo

Secretary: Dr.^a Ana Sofia Maltez Duarte Pinheiro

The deliberation regarding the composition of the Board of the General Meeting considers that, in accordance with article 10 of CGD's Articles of Association, members of the statutory bodies are elected for a period of four years, and the terms of office of the various statutory bodies must not necessarily coincide.

Caixa Geral de Depósitos, S.A.

Lisbon, May 29, 2024

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