



# Announcement

## Resolutions of the General Meeting of April 30, 2025

Caixa Geral de Depósitos, S.A. (CGD) informs that the General Meeting held on April 30, 2025, decided to approve:

- The Board of Directors Report and the Separate and Consolidated Accounts, the Corporate Governance Report and the Sustainability Report for the 2024 financial year;
- The proposal for the appropriation of net income for the 2024 financial year, in the amount of €1.650.264.170, and the distribution of dividends as follows:
  - €330,052,834 for Legal Reserve;
  - €698,019,318 for Dividends;
  - €622,192,018 to be incorporated into the “Other Reserves and Retained Earnings” balance sheet account

The distribution of a dividend out of Reserves and retained earnings, in the amount of €151,980,682.

Under the terms of this proposal, CGD will pay to the Portuguese State, as its sole shareholder, a total of €850,000,000, as expected.

Caixa Geral de Depósitos, S.A.  
Lisbon, April 30, 2025

Nuno Pereira  
Investor Relations - CMVM and Market Relations Representative  
Phone: +351 21 845 6291  
Email: investor.relations@cgd.pt