

BANCO BPI, S.A.

Registered office: Avenida da Boavista 1117, Porto
Registered with the Commercial Registry Office of Porto
under registration number PTIRNMJ 501 214 534
and legal person number 501 214 534
Share Capital: €1,293,063,324.98

Following the resignation of Joana Freitas and in order to maintain a majority of independent members on the Audit Committee, Banco BPI, S.A. hereby informs that Natividad Capella has resigned from her position as a member of the Audit Committee, effective as of June 30. Natividad Capella will remain a member of the Board of Directors of Banco BPI until the end of the current term.

Banco BPI, S.A. further informs that the process for the Supervisor's authorization of the appointment of the new corporate bodies for the 2026–2028 term is currently ongoing.

Porto, June 5th, 2026

Banco BPI, S.A.