

BANCO BPI, S.A.

Registered office: Av. Boavista, 1117, Porto
Registered at Commercial Registry of Porto
under registration number PTIRNMJ 501 214 534
and tax identification number 501 214 534
Share capital: € 1 293 063 324.98

ANNOUNCEMENT

Banco BPI, S.A. informs that its sole shareholder, CaixaBank, S.A., by unanimous written resolution of 19th December 2024, has approved, under the terms of Article 10^o paragraph 3 of the company's Memorandum of Association and following the proposal presented by the Audit Committee, the reappointment of the Company's Statutory Auditor, for a two-year term, corresponding to the 2025-2026 biennium, as follows:

- **Effective: PricewaterhouseCoopers & Associados - Sociedade de Revisores Oficiais de Contas, Lda.**, legal person no. 506 628 752, with registered office at Palácio Sottomayor - Rua Sousa Martins, no. 1 - 3^o, 1069-316 Lisboa, Statutory Auditor (ROC) no. 183, registered with the CMVM under no. 20161485, represented by José Manuel Henriques Bernardo, Statutory Auditor (ROC) no. 903, registered with the CMVM under no. 20160522;
- **Alternate: Ana Maria Ávila de Oliveira Lopes Bertão**, Statutory Auditor (ROC) no. 902, registered with the CMVM under no. 20160521.

Lisbon, 20th of December 2024.

Banco BPI, S.A.