

BANCO BPI, S.A.

Headquarters: Avenida da Boavista 1117, Porto
Registered with the Porto Commercial Registry
under registration number PTIRNMJ 501 214 534
and legal entity No. 501 214 534
Share Capital: €1,293,063,324.98

ANNOUNCEMENT

Banco BPI, SA informs that following the authorization for the exercise of functions granted by the European Central Bank on the 19th of August 2026, CaixaBank, SA, as sole shareholder of Banco BPI, SA, approved on the 3rd of September 2026 by unanimous written decision, the appointment of the following members to integrate the governing bodies in the 2026-2028 term:

Board of Directors

Chairman	Fernando Ulrich
First Vice-Chairman	Cristina Rios Amorim
Second Vice Chair	Javier Pano
Members	Afonso Fuzeta Eça Ana Rosas Oliveira Ana Sofia Marta António Lobo Xavier Cidália Mota Lopes David Lopez Diogo Sousa Louro Francisco Artur Matos Inês Valadas João Pedro Oliveira e Costa Sofia Salgado Pinto Susana Trigo Cabral

Audit Committee

Chairman	Cidália Mota Lopes
Members	Ana Sofia Marta António Lobo Xavier Sofia Salgado Pinto

General Assembly Board

Chairman	Luís Graça Moura
Secretary	João Avides Moreira

Furthermore, it is reported that the Board of Directors, at its meeting held today, appointed the following members to integrate the Executive Committee of the Board of Directors as well as to

integrate the other Committees supporting the Board of Directors for the 2026/2028 term, and has also appointed the Company Secretary and the Alternate Company Secretary:

Executive Committee of the Board of Directors

Chairman João Pedro Oliveira e Costa

Members Afonso Fuzeta Eça
Ana Rosas Oliveira
Diogo Sousa Louro
Francisco Artur Matos
Susana Trigo Cabral

Risk Committee

Chairman Inês Valadas

Members Ana Sofia Marta
Cidália Mota Lopes
Cristina Rios Amorim
Javier Pano

Nominating, Evaluation, and Remunerations Committee

Chairman Sofia Salgado Pinto

Members David Lopez
Inês Valadas

Social Responsibility Committee

Chairman Artur Santos Silva

Members António Barreto
Isabel Jonet
José Pena do Amaral
Rafael Chueca

Secretary of the Society

Member Miguel Morais Leitão

Alternate João Baptista da Silva

Porto, September 7, 2026

BPI Bank, S.A.