



Grupo  CaixaBank

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. hereby informs that its sole shareholder CaixaBank, S.A. by unanimous written resolution approved the Directors' Report, the accounts and the other Banco BPI accounting documents for the 2024 fiscal year, as well as Banco BPI Board of Directors proposal for a dividend distribution of 446 033 103,00 euros with respect to the 2024 results.

Lisboa, 28th March 2025

Banco BPI, S.A.