



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 announces the co-opting of two executive board members

1. The Board of Directors of Banco BPI is to inform that it has decided to co-opt Mrs. Ana Rosas Oliveira and Mr. Afonso Fuzeta Eça as new members of the Board and members of its Executive Committee. According to the law, the start of the mandate of these two new members of the board is dependent on the necessary agreement of the supervisory authorities.
2. The appointment of the two new members of the Board comes from the resignation handed in by executive members of the Board Mr. Pedro Barreto and Mr. Francisco Barbeira, with whom agreements were concluded to terminate their ties with the Bank.
3. The Board of Directors decided to hand over the responsibilities of the resigning members of the Board to the executive members of the Board in place, until, under the terms of law, their respective replacements begin their mandates.
4. The two newly co-opted directors are currently members of Banco BPI's Senior Management: Mrs. Ana Rosas Oliveira is the Executive Director responsible for Corporate Marketing and Mr. Afonso Fuzeta Eça is the Executive Director responsible for Channels and Innovation.
5. The Board of Directors acknowledges and is grateful for the important contribution to the Bank by Mr Pedro Barreto, in the team since 1988 and Executive Member of the Board since 2004, and Mr Francisco Barbeira, in the team since 1996 and Executive Member of the Board since 2017.

Lisboa, 19th February 2024

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