



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

**COMMUNICATION**

Banco BPI, S.A. hereby informs that its sole shareholder CaixaBank, S.A. approved the Directors' Report, the individual and consolidated accounts and the other Banco BPI accounting documents for the 2023 fiscal year, as well as Banco BPI Board of Directors proposal for the distribution of 516 991 601.00 euros of dividends with respect to the 2023 results.

Lisboa, 11<sup>th</sup> March 2024

Banco BPI, S.A.