



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 informs that its sole shareholder CaixaBank, S.A., by unanimous written deliberation, has approved the following resolutions:

- 1- To appoint Cristina Rios de Amorim as Vice-Chairman of the Board of Directors, replacing António Lobo Xavier, who remains a Member of the Board of Directors following the request for accumulation of functions submitted by this Board member. It has been considered that the request is fully compatible with Board of Directors and Audit Commission membership, but not necessarily with the Vice-Chairmanship of the Board of Directors.
- 2- To ratify the co-opting, approved by the Board of Directors of Banco BPI, S.A. on 26 March 2024, of Maria Inês Martins Valadas as member of the Board of Directors and member of the Risk Commission until the end of the current term of office (2023-2025), replacing Sandra Maria Santos who has resigned. The beginning of duty of this new member of the Board is dependent on the necessary approval from the supervisory authorities.
- 3- To appoint Maria Inês Martins Valadas as member of the Audit Commission of Banco BPI, S.A. until the end of the current term of office (2023-2025), replacing Sandra Maria Santos who has resigned. The beginning of duty of this new member of the Audit Commission is dependent on the necessary approval from the supervisory authorities.

Lisboa, 22th April 2024

Banco BPI, S.A.