

BANCO BPI, S.A.

Sede: Avenida da Boavista 1117, Porto

Matriculada na Conservatória do Registo Comercial do Porto

sob o número de matrícula PTIRNMJ 501 214 534

e pessoa coletiva nº 501 214 534

Capital Social: € 1 293 063 324.98

ANNOUNCEMENT

Banco BPI, S.A. hereby informs that Mrs. Maria Inês Martins Valadas, co-opted as a member of the Board of Directors and as a member of its Risk Committee by resolution of the Board of Directors of March 26, 2024, ratified by unanimous written resolution of CaixaBank, S.A., in its capacity as sole shareholder of Banco BPI, S.A., of April 18, 2024, and appointed as a member of the Audit Committee in the aforementioned unanimous written resolution, began her duties as a non-executive member of the Board of Directors and its Risks Committee, as well as a member of the Audit Committee on September 17, 2024 following the authorisation granted by the European Central Bank.

Lisbon, 18th September 2024.

Banco BPI, S.A.