



BANCO BPI, S.A.

Registered office: Avenida da 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

NOTICE

**RESIGNATION OF THE CHAIRMAN OF THE GENERAL SHAREHOLDERS'
MEETING**

(Translation of the original version in Portuguese)

In accordance with CMVM Regulation no. 5/2008, Banco BPI, S.A. hereby informs that Mr. Alexandre Lucena e Vale has tendered his resignation as Chairman of the General Shareholders' Meeting of Banco BPI, S.A.

Porto, January 13th, 2022

Banco BPI, S.A.