



# Announcement

## Change in governance model

Caixa Geral de Depósitos, S.A. (CGD) announces that, according to the resolution of its sole shareholder of January 25, 2021, and acting upon supervisory evaluations and recommendations regarding the current management and supervision structure of CGD, it adopted the governance model provided in article 278 of the Commercial Companies Code, composed of a Board of Directors, which comprises an Audit Committee, and a Statutory Audit Company.

This resolution takes effect with the appointment of the members of the Board of Directors for the 2021-2024 mandate and upon approval by the Bank of Portugal according to article 34 of the Legal Framework of Credit Institutions and Financial Companies approved by Decree-Law No 298/92.

Caixa Geral de Depósitos, S.A.  
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