



**BANCO BPI, S.A.**

Registered office: Rua Tenente Valadim, 284, 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, S.A. hereby informs that, by decision taken on the 15th of April, its sole shareholder approved the Directors' Report, the individual and consolidated accounts and the other Banco BPI accounting documents for the 2020 fiscal year, as well as Banco BPI Board of Directors proposal for the distribution of 13 173 230.32 euros of dividends with respect to the 2020 results.

In view of the current circumstances, Banco BPI and CaixaBank decided to suspend the payment of said dividend so that it occurs in October 2021.

Banco BPI, S.A.

Porto, 16 April 2021