



Announcement

Resolutions of the General Meeting of 31st May 2021

Caixa Geral de Depósitos, S.A. informs that at the General Meeting, which took place on the 31st of May 2021, the following resolutions were passed:

- The approval of all documents pertaining to the 2020 accounts;
- The approval of the proposal presented by the Board of Directors to apply the results of the 2020 exercise, in the amount of €406,538,902, as follows:
 - 20% for the “Legal reserve”, €81,307,780;
 - €83,638,807 for “Dividends”;
 - €241,592,315 for “Other reserves and retained earnings”

The approved dividend distribution proposal complies with the guidance of the European Central Bank of 15 December 2020, which recommends that, by 30 September 2021, significant credit institutions should exercise extreme caution whenever deciding or making dividend payments, as a result of the exceptional situation resulting from the pandemic caused by covid-19.

- A vote of confidence for the Board of Directors and for the supervisory body of the Company, as well as each one of its members;
- The Policy for the Selection and Designation of the Statutory Auditors and Contracting Non-Audit Services of Caixa Geral de Depósitos, S.A.;
- Refer the election of the members of the Board of Directors for the 2021-2024 term to an Unanimous Written Resolution, when regulatory authorizations are obtained;
- The election of the Statutory Audit Company for the 2021-2024 term: Ernst & Young Audit & Associados, SROC, S.A..

Caixa Geral de Depósitos, S.A.

Lisbon, May 31st, 2021

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