



ANNOUNCEMENT

Caixa Económica Montepio Geral, caixa económica bancária, S.A. (Banco Montepio) informs that at the General Meeting held on 29 April 2022, the Shareholders approved, among other items, the election of the Governing Bodies for the four-year period 2022/2025, as detailed below:

GENERAL MEETING BOARD

Chairperson: António Manuel Lopes Tavares

Secretary: Cassiano da Cunha Calvão

BOARD OF DIRECTORS

Chairperson: Manuel Ferreira Teixeira

Member: Ângela Isabel Sancho Barros

Member: Clementina Maria Dâmaso de Jesus Silva Barroso

Member: Eugénio Luis Correia Martins Baptista

Member: Florbela dos Anjos Frescata Lima

Member: Helena Catarina Gomes Soares de Moura Costa Pina

Member: Isabel Cristina dos Santos Pereira da Silva

Member: Jorge Paulo Almeida e Silva Baião

Member: José Carlos Sequeira Mateus

Member: Maria Cândida de Carvalho Peixoto

Member: Maria Lúcia Ramos Bica

Member: Pedro Manuel Moreira Leitão

(This is a translation of the original document in Portuguese. In the event of inconsistency the Portuguese version shall prevail for any and all purposes)



AUDIT COMMITTEE

Chairperson: Clementina Maria Dâmaso de Jesus Silva Barroso

Member: Florbela dos Anjos Frescata Lima

Member: Maria Cândida de Carvalho Peixoto

Member: Maria Lúcia Ramos Bica

Pursuant to the applicable laws and regulations, the members of the Board of Directors (including the Audit Committee) will only take office after granted authorisation by Banco de Portugal.

Banco Montepio reinforces its commitment to gender equality and to the strategy adopted, aiming to improve efficiency, profitability and reducing exposure to risk.

Lisbon, 29 April 2022

Caixa Económica Montepio Geral, S.A.