



Announcement

Resolutions of the General Meeting of 31st May 2022

Caixa Geral de Depósitos, S.A. informs that at the General Meeting, which took place on the 31st of May 2022, the following resolutions were passed:

- The approval of all documents pertaining to the 2021 accounts;
- The approval of the proposal to appropriate the results of the 2021 exercise, in the amount of €441,534,238, as follows:
 - €88,306,848 for the legal reserve;
 - €241,070,965 for dividends;
 - €112,156,425 for the “Other reserves and retained earnings” balance sheet account;
 - The distribution of an additional amount of €137,160,380 under the same terms and conditions of the resolution of November 29, 2021;
- The appointment of Professor Nuno Filipe Abrantes Leal da Cunha Rodrigues for Chairman of the Board of the General Meeting to complete the 2020-2023 term.

Caixa Geral de Depósitos, S.A.
Lisbon, June 1, 2022

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