



ANNOUNCEMENT

Banco Montepio informs about proposal for appointment of the Chairman of the Executive Committee

In compliance with Article 4 (1) (a) of CMVM Regulation No. 5/2008 (republished by CMVM Regulation No. 7/2018), Caixa Económica Montepio Geral, caixa económica bancária, S.A. (Banco Montepio) informs that, on 21 December 2019, Banco de Portugal granted authorization to the nomination of Pedro Manuel Moreira Leitão as executive member of the Board of Directors for the term 2018/2021.

It is also announced that a proposal for its appointment as Chairman of the Executive Committee will be submitted at a meeting of the Board of Directors that will take place on 7 January.

Lisbon, 2 January 2020

Caixa Económica Montepio Geral, S.A.

(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)