



## ANNOUNCEMENT

### **Banco Montepio informs about the appointment of a Non-Executive Director and the current composition of the Management and Supervisory Bodies**

In compliance with the provisions of article 4 number 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 Mr. José da Cunha Nunes Pereira took office as Non-Executive Director of the Board of Directors of Banco Montepio, effective from 1 April 2020, in accordance with the resolution taken at the Shareholders' Universal Meeting held on 5 December 2019 and following the authorization granted by Banco de Portugal.

The current composition of Banco Montepio's Management and Supervisory Bodies for the remaining period of the current mandate for the 2018-2021 quadriennium is:

#### **Board Of Directors**

##### **Chairman**

Carlos Manuel Tavares da Silva

Manuel Ferreira Teixeira

Amadeu Ferreira de Paiva

Carlos Francisco Ferreira Alves

##### **Non-Executive Members**

José da Cunha Nunes Pereira

Pedro Jorge Gouveia Alves

Rui Pedro Brás de Matos Heitor

Vítor Manuel do Carmo Martins

*(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)*



## **Chief Executive Officer**

Pedro Manuel Moreira Leitão

## **Executive Members**

Dulce Maria Pereira Cardoso Mota Jorge Jacinto  
Helena Catarina Gomes Soares de Moura Costa Pina  
José Carlos Sequeira Mateus  
Leandro Rodrigues da Graça Silva  
Nuno Cardoso Correia da Mota Pinto  
Pedro Miguel Nunes Ventaneira

## **Audit Committee**

### **Chairman**

Manuel Ferreira Teixeira

### **Members**

Amadeu Ferreira de Paiva  
Carlos Francisco Ferreira Alves  
José da Cunha Nunes Pereira  
Vítor Manuel do Carmo Martins

Lisbon, 1 April 2020

Banco Montepio