

**Announcement****NOVO BANCO, S.A. informs about changes in the  
Board of the General Meeting**

In accordance and for the purposes of CMVM Regulation 5/2008, NOVO BANCO, S.A. informs on a change in the Board of the General Meeting following the resignation of Pedro Moreira de Almeida Queiroz de Barros, as Secretary of the Board of the General Meeting, and the decision, on the General Meeting, to appoint Mário Nuno de Almeida Martins Adegas as the General Meeting's Secretary for the current mandate ending on 31 December 2020 (in addition to the function as Company Secretary).

Lisbon, 14 May 2020

NOVO BANCO, S.A.