



**BANCO BPI, S.A.**

Registered office: Rua Tenente Valadim, 284, Porto

Registered at Commercial Registry of Porto under

registration number PTIRNMJ 501 214 534

and tax identification number 501 214 534

Share capital: € 1 293 063 324.98

**ANNOUNCEMENT**

Pursuant to CMVM Regulation No. 5/2008, notice is hereby given that Mr. Ricardo Filipe de Frias Pinheiro informed on the 19<sup>th</sup> May about his resignation, with immediate effect, to the position of member of Banco BPI, S.A. Supervisory Board.

Porto, 29 May 2020

**Banco BPI, S.A.**