



## Announcement

Caixa Geral de Depósitos, S.A. announces that, according to the resolution of its sole shareholder of August 5<sup>th</sup>, 2020 and upon regulatory approval by the European Central Bank within the fit and proper assessment of members of the management body, Professor Arlindo Manuel Limede de Oliveira has been appointed as non-executive member of the Board of Directors of Caixa Geral de Depósitos, S.A. for the remainder of the 2017-2020 term, effective as of August 4<sup>th</sup>, 2020.

Caixa Geral de Depósitos, S.A.

Lisbon, August 6<sup>th</sup>, 2020

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