



## ANNOUNCEMENT

### **Banco Montepio informs about the appointment of an Executive Director**

In compliance with the provisions of 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, at the Board of Directors meeting held on 18 February 2021 and following the authorisation granted by Banco de Portugal, it was approved the appointment of Jorge Paulo Almeida e Silva Baião, as Executive Director of the Board of Directors of Banco Montepio, for the remaining period of the 2018/2021 term of office.

It is further informed that Jorge Paulo Almeida e Silva Baião will immediately assume responsibility for the areas of Technology, Digital Transformation, Operations and Resources.

Caixa Económica Montepio Geral, S.A.

Lisbon, 22 February 2021

*(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)*