



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

Banco BPI, S.A. informs, under the terms of CMVM Regulation No. 5/2008, that its sole shareholder, by unanimous written decision taken on April 15th, approved, pursuant to paragraph 1 of article 23º of the company Articles of Association and following the proposal submitted by the Audit Committee, the renewal, for the 2021-2024 term, of:

- **PricewaterhouseCoopers & Associados - Sociedade de Revisores Oficiais de Contas, Lda.**, Legal person nº 506 628 752, with registered office at Palácio Sottomayor - Rua Sousa Martins, nº 1 - 3º, 1069-316 Lisboa, registered at CMVM with nº 20161485, represented by José Manuel Henriques Bernardo, Statutory Auditor (ROC) nº 903, registered at CMVM under nº 20160522 or by Cláudia Sofia Parente Gonçalves da Palma, Statutory Auditor (ROC) nº 1853, registered at CMVM under nº 20180003, as the **Statutory Auditor of Banco BPI**;
and of
- **Ana Maria Ávila de Oliveira Lopes Bertão**, Statutory Auditor (ROC) nº 902, registered at CMVM under nº 20160521 as **alternate Statutory Auditor of Banco BPI**.

Oporto, 20 April 2021

Banco BPI, S.A.