



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

NOTICE

**RESIGNATION AND COOPTATION OF MEMBER
OF THE BOARD OF DIRECTOR'S**

Pursuant to the provisions of CMVM Regulation No. 5/2008, it is hereby informed that António Farinha Morais, presented on April 26 his resignation from the position of member of the Board of Directors of Banco BPI, S.A. and member of its Executive Committee.

It is further informed that on April 27, to fill the vacancy opened as a result of the said resignation, Banco BPI's Board of Directors decided to co-opt as a member of the Board of Directors and member of its Executive Committee Francisco Artur Ribeiro de Matos.

Pursuant to paragraph 4 of article 30-B of the General Regime for Credit Institutions and Financial Companies, the appointee will begin exercising its functions after the competent authorization from the supervisory authority is obtained.

Porto, 28 April 2021

Banco BPI, S.A.