

NOVO BANCO, S.A. informs about Governing Bodies

In accordance and for the purposes of CMVM Regulation 5/2008, following the announcement on October 22nd 2020 and the authorization of the relevant regulatory authorities (fit and proper), NOVO BANCO S.A. hereby informs that, for the quadrennium 2021-2024:

- General and Supervisory Board is composed by:
 - Byron Haynes – *Chairman*
 - Karl-Gerhard Eick – *Vice-Chairman*
 - Donald Quintin
 - Kambiz Nourbakhsh
 - Mark Coker
 - Benjamin Dickgiesser
 - John Herbert
 - Robert A. Sherman
 - Carla Antunes da Silva
 - William Henry Newton

- The Executive Board of Director is composed by:
 - António Ramalho - *CEO*
 - Mark Bourke - *Chief Financial Officer*
 - Rui Fontes - *Chief Risk Officer*
 - Luísa Soares da Silva - *Chief Legal and Compliance Officer*
 - Luis Ribeiro - *Chief Commercial Officer (Retail)*
 - Andrés Baltar Garcia - *Chief Commercial Officer (Corporate)*

Lisbon, 1 June 2021
NOVO BANCO, S.A.