



Grupo  CaixaBank

BANCO BPI, S.A.

Registered office: Av. Boavista, 1117, 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

Communication from the Board of Directors of Banco BPI

- 1- Banco BPI's Board of Directors announces that its Executive Committee will be enlarged from five to six members for the 2023-25 mandate. The Board of Directors further informs that Mrs. Susana Trigo Cabral and Mr. Diogo Sousa Louro have been appointed to the Executive Committee, which will only take effect at the General Meeting for the election of the new Board of Directors, after obtaining the necessary approval from the supervisory authorities. The two appointed executive directors hold positions in Banco BPI's Senior Management: Mrs. Susana Trigo Cabral, with the Bank since 1993, is currently an Executive Director, responsible for the Accounting and Budget Department; Mr. Diogo Sousa Louro joined BPI in 1994 and is today one of the two Executive Directors of Individuals and SME Clients.

- 2- The Board of Directors informs that it has received the resignation request submitted by Mr. Ignacio Alvarez-Rendueles, who will thus cease his functions as executive director at the time of the election of the new Board of Directors. The Board of Directors publicly expresses its appreciation and recognition for the important contribution made by Mr. Ignacio Alvarez-Rendueles to the development of the Bank over the last 15 years, first as a non-executive director (2009-2016) and, since 2017, as an executive director with responsibility for Chief Financial Officer.

1st February 2023