



Montepio

Caixa Económica Montepio Geral, caixa económica bancária, S.A.
(a Savings Bank incorporated as a public limited liability company)

Head Office: Rua Castilho, n.º 5, 1250 – 066 Lisboa

Share Capital: 2,420,000,000 Euros

Registered with the Lisbon Commercial Registry Office under the
sole commercial registration and taxpayer number 500792615

CORPORATE BODIES

In compliance with article 4, number 1 (a) of the CMVM Regulation No. 5/2008, as amended, Caixa Económica Montepio Geral, caixa económica bancária, S.A. (CEMG) hereby informs that in accordance with the authorizations granted by the Bank of Portugal, the following new members of the CEMG's Board of Directors took office:

- Dulce Maria Pereira Mota Jorge Jacinto took up its duties as executive member of the Board of Directors on 9 January 2019;
- Carlos Francisco Ferreira Alves took up its duties as non-executive member of the Board of Directors on 15 January 2019;

The current composition of the corporate bodies is as follows:

Mandate 2018-2021

➤ **Board of the General Meeting**

Chairman

António Manuel Lopes Tavares

Secretary

Cassiano da Cunha Calvão



Montepio

➤ **Board of Directors**

Chairman and Chief Executive Officer
Carlos Manuel Tavares da Silva

Non-executive members

Luis Eduardo Henriques Guimarães
Amadeu Ferreira de Paiva
Manuel Ferreira Teixeira
Vítor Manuel do Carmo Martins
Rui Pedro Brás de Matos Heitor
Pedro Jorge Gouveia Alves
Carlos Francisco Ferreira Alves

Executive Vice President

Dulce Maria Pereira Mota Jorge Jacinto

Executive members

Nuno Cardoso Correia da Mota Pinto
José Carlos Sequeira Mateus
Pedro Miguel Nunes Ventaneira
Carlos Miguel López Leiria Pinto
Helena Catarina Gomes Soares de Moura Costa Pina
Leandro Rodrigues da Graça Silva

➤ **Audit Commission**

Chairman

Luís Eduardo Henriques Guimarães

Members

Amadeu Ferreira de Paiva
Manuel Ferreira Teixeira
Vítor Manuel do Carmo Martins
Carlos Francisco Ferreira Alves

Lisbon, 25 January 2019

Caixa Económica Montepio Geral, S.A.