



ANNOUNCEMENT

RESIGNATION OF BOARD MEMBER

Pursuant to CMVM's Regulation No. 5/2008 (republished by CMVM's Regulation No. 7/2018), Caixa Económica Montepio Geral, caixa económica bancária, S.A. (Banco Montepio) hereby informs that Mr. Carlos Miguel López Leiria Pinto resigned as executive member of Banco Montepio's Board of Directors, with effect from 31 March 2020.

The Board of Directors acknowledges Mr. Carlos Miguel López Leiria Pinto dedication while performing his duties in this Institution and wishes all the best for the new professional challenge he has announced he will soon embrace.

Lisbon, 6 March 2020

Caixa Económica Montepio Geral, S.A.