

**BANCO BPI, S.A.**

Registered office: Avenida da Boavista 1117, Porto  
Registered with the Commercial Registry Office of Porto  
under registration number PTIRNMJ 501 214 534  
and legal person number 501 214 534  
Share Capital: €1,293,063,324.98

Banco BPI, S.A. informs that Joana Oliveira Freitas has submitted her resignation from the position of member of the Board of Directors of Banco BPI, which, in accordance with the law, will take effect on June 30<sup>th</sup>, 2026. As a result of this resignation, Joana Oliveira Freitas will also cease, as of the effective date, to be a member of the Audit Committee and of the Nomination, Evaluation and Remuneration Committee of Banco BPI, the latter of which she served as Chair. The Board of Directors publicly expresses its appreciation and recognition for the contribution of this non-executive director since 2023.

Banco BPI, S.A. further informs that the process for the Supervisor's authorization of the appointment of the new corporate bodies for the 2026–2028 term is currently ongoing.

Porto, May 19<sup>th</sup>, 2026

**Banco BPI, S.A.**