



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

Banco BPI, S.A. hereby informs that, by decision taken on this date, its sole shareholder CaixaBank, S.A. approved the Directors' Report, the individual and consolidated accounts and the other Banco BPI accounting documents for the 2022 fiscal year, as well as Banco BPI Board of Directors proposal for the distribution of 284 000 000.00 euros of dividends with respect to the 2022 results.

Porto, 9 March 2023

Banco BPI, S.A.