



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

**ANNOUNCEMENT**

Banco BPI, S.A. informs, under the terms of CMVM Regulation no. 5/2008, that, in order to fill the vacancy opened by the resignation of Ignacio Alvarez Rendueles, the Board of Directors decided on 29 March to co-opt as member of the Board of Directors and member of its Executive Committee Susana Trigo Cabral with responsibility for finance (CFO), accounting and planning and procurement. Susana Trigo Cabral began exercising its functions on 26 July, following the European Central Bank authorisation granted on that date.

Lisbon, 27 July 2023

**Banco BPI, S.A.**