

BANCO BPI, S.A.

Registered office: Avenida da 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, SA informs that following the authorization for the exercise of functions granted by the European Central Bank on the 15th of August 2023, CaixaBank, SA, as sole shareholder of Banco BPI, SA, approved on the 31st of August 2023 by unanimous written decision, the appointment of the following members to integrate the governing bodies in the 2023-2025 term:

Board of Directors

President Fernando Ulrich

Vice-President António Lobo Xavier

Members Cristina Rios Amorim
Diogo Sousa Louro
Francisco Artur Matos
Fátima Barros
Francisco Manuel Barbeira
Gonzalo Gortázar
Javier Pano
Joana Freitas
João Pedro Oliveira e Costa
Natividad Capella
Pedro Barreto
Sandra Santos
Susana Trigo Cabral

Audit Committee

President Fátima Barros

Members António Lobo Xavier
Joana Freitas
Natividad Capella
Sandra Santos

General Meeting

President Luís Graça Moura

Secretary João Avides Moreira

Furthermore, it is reported that the Board of Directors, at its meeting held today, appointed the following members to integrate the Executive Committee of the Board of Directors as well as to integrate the other Committees supporting the Board of Directors for the 2023/2025 term, and has also appointed the Company Secretary and the Alternate Company Secretary:

Board of Directors Executive Committee

President João Pedro Oliveira e Costa

Members Diogo Sousa Louro
Francisco Artur Matos
Francisco Manuel Barbeira
Pedro Barreto
Susana Trigo Cabral

Risk Committee

President Cristina Rios Amorim

Members Fátima Barros
Javier Pano
Joana Freitas

Nominations, Evaluation and Remunerations Committee

President Sandra Santos

Members Cristina Rios Amorim
Javier Pano

Social Responsibility Committee

President Artur Santos Silva

Members António Barreto
Isabel Jonet
José Pena do Amaral
Rafael Chueca

Company Secretary Miguel Morais Leitão

Alternate João Baptista da Silva

Oporto, 7th September 2023

Banco BPI, S.A.