



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 announces the co-opting of a board member**

1. The Board of Directors of Banco BPI is to inform that it has decided to co-opt Mrs. Maria Inês Martins Valadas as new non-executive member of the Board and member of its Risk Commission. According to the law, the start of the mandate of the new member of the board is dependent on the clearance of the supervisory authorities.
2. The appointment of the new member of the Board results from the resignation of the member of the Board, Mrs. Sandra Santos, to whom the Board of Directors addresses its appreciation and recognition.
3. The Board of Directors decided to appoint the non-executive member of the Board Mrs. Joana Oliveira Freitas as Chairman of its Nominations, Evaluation and Remunerations Commission. Mrs. Joana Freitas will remain as member of the Audit Commission and will cease functions at the Risk Commission.

Lisboa, 26<sup>th</sup> March 2024.

Banco BPI, S.A.