

BANCO BPI, S.A.

Sede: Avenida da Boavista 1117, Porto

Matriculada na Conservatória do Registo Comercial do Porto

sob o número de matrícula PTIRNMJ 501 214 534

e pessoa coletiva nº 501 214 534

Capital Social: € 1 293 063 324.98

ANNOUNCEMENT

Banco BPI, S.A. hereby informs that Mrs. Ana Rosas Oliveira and Mr. Afonso Fuzeta Eça, both co-opted by resolution of the Board of Directors of February 19, 2024, ratified by unanimous written resolution of CaixaBank, S.A., in its capacity as sole shareholder of Banco BPI, S.A., on March 7, 2024, began their duties as members of the Board of Directors and members of its Executive Committee on July 30, 2024 following the authorization to exercise functions granted by the European Central Bank..

Lisbon, 21th of August 2024

Banco BPI, S.A.