



ANNOUNCEMENT

RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON 29 JUNE 2021

Caixa Económica Montepio Geral, caixa económica bancária, S.A. announces that the Annual General Meeting of Shareholders was held on 29 June 2021, at 15 p.m., in the auditorium of Rua do Ouro, 219 to 241, in Lisbon, with the presence of shareholders holding 99,99735% of the respective share capital, and the following resolutions have been taken:

1. Annual Report and Accounts - 2020 – **Approved by unanimity.**
2. Application of results for 2019 – **Approved by unanimity.**
3. General assessment of the administration and supervision of the company – **Approved by unanimity.**
4. Ratification of the appointment of Executive Director Jorge Paulo Almeida e Silva Baião – **Approved by unanimity.**
5. Evaluation Report on the adopted Remuneration Policies and Procedures by Banco Montepio and Banco Montepio Group – **Approved by unanimity.**
6. Annual review of the Remuneration Policy of the Management and Supervisory Body Members – **Approved by unanimity.**
7. Annual review of the Selection Policy and Suitability Assessment of Management and Supervisory Body Members and Holders of Essential Functions – **Approved by unanimity.**
8. Constitution of special reserve and constitution of conversion rights referring to the exercise of recoverability of deferred tax assets, reported on December 31, 2020 – **Approved by unanimity.**

Lisbon, 30 June 2021

THE SECRETARY-GENERAL

Ana Mendonça Neves

(This is a translation of the original document in Portuguese. In the event of inconsistency, the Portuguese version shall prevail)



Banco Montepio

for any purposes).

Caixa Económica Montepio Geral, caixa económica bancária, S.A. | Sede: Rua Castilho, 5, 1250-066 Lisboa
Capital Social: €2.420.000.000 | Matriculada na Conservatória do Registo Comercial de Lisboa sob o número único de matrícula e identificação fiscal 500792615