



## ANNOUNCEMENT

### RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON 30 JUNE 2020

Caixa Económica Montepio Geral, caixa económica bancária, S.A. announces that the Annual General Meeting of Shareholders was held on 30 June 2020, at 14:30 p.m., in the auditorium of Rua do Ouro, 219 to 241, in Lisbon, with the presence of shareholders holding 99,99736% of the respective share capital, and the following resolutions have been taken:

1. Annual Report and Accounts - 2019 – **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. Statement on the Remuneration Policy of the Management and Supervisory Body Members – **Approved by unanimity.**
5. Policy for Selecting and Assessing the Adequacy of the Management and Supervisory Body Members – **Approved by unanimity.**
6. Review of the Remuneration Policy of the Management and Supervisory Body Members – **Approved by unanimity.**
7. Regulation for the Implementation of a Complementary Retirement Pension for the Management and Supervisory Body Members – **Approved by unanimity.**
8. Geographic Deployment Policy – **Approved by unanimity.**
9. Letter of Social Responsibility – **Approved by unanimity.**
10. Final Conditions of the issue "Finibanco Valor Invest 2010" – **Approved by unanimity.**
11. Election of alternate representative of the ROC - PricewaterhouseCoopers & Associados Sociedade de Revisores Oficiais de Contas, Lda – **Removed from the agenda.**

Lisbon, 17 July 2020

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 for any purposes).