



Announcement

## **Novo Banco, S.A. informs about Governing Bodies**

In accordance with Article 6 of the CMVM Regulation 1/2023, and following the announcement on 19 September 2022, Novo Banco, S.A. (“novobanco”) informs that Donald Quintin has ceased today his duties as a member of the General and Supervisory Board (“GSB”).

Novobanco would like to express its sincere gratitude to Donald Quintin for his unwavering dedication and substantial contributions during his tenure with the Bank.

Lisbon, 14 December 2023  
**Novo Banco, S.A.**