



Announcement

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

Novo Banco, S.A. (“novobanco” or the “Bank”) informs that Benjamin Dickgiesser has resigned as member of the General and Supervisory Board.

This announcement is made following the one on 1 February 2023, in which the GSB approved, subject to Fit & Proper, Benjamin Dickgiesser as a new member of the Executive Board of Directors for the current mandate term until 2025, becoming the next Chief Financial Officer.

This announcement is done in accordance and for the purpose of article 29-Q, No. 3 of the Portuguese Securities Code and the article 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council.

Lisbon, February 24th 2023  
**Novo Banco, S.A.**