



Announcement

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

In accordance with Article 6 of the CMVM Regulation 1/2023, following the announcement on September 19<sup>th</sup> 2022 and the authorization of the relevant regulatory authorities (fit and proper), Novo Banco, S.A. (“novobanco” or the “Bank”) informs that Monika Wildner has joined the current mandate of the General and Supervisory Board (“GSB”) of novobanco, as an independent member.

Monika Wildner, an Austrian citizen, is an international corporate and finance lawyer with strong international transaction practice. She is specialized in international M&A transactions and corporate finance projects.

Lisbon, 27 June 2023  
**Novo Banco, S.A.**