

Novo Banco, S.A. announces on Governing Bodies

In accordance with Article 6 of the CMVM Regulation 1/2023 and following the authorization of the relevant regulatory authorities (fit and proper), Novo Banco, S.A. (“novobanco”) informs that Susana Smith has joined the General Supervisory Board (“GSB”) of novobanco for the current mandate 2021-2024.

Mrs. Smith, a Portuguese citizen, has over 20 years of international experience in financial services, with a proven track record in operational, managerial and commercial roles at Citigroup and Santander. Currently, Mrs. Smith is an Independent Non-executive Director and Chairwoman of the Audit and Risk Committee, as well as member of the Remuneration and Nomination Committee at Leonteq AG.

Mrs. Smith holds a BSc and MSc in Economics, along with post-graduate diplomas in Enterprise Risk Management and Political Science & International Relations. Certified in Corporate Governance and Directorship by INSEAD and Harvard University, Mrs. Smith is an expert in risk management, reporting, control, remuneration, strategic planning and governance across the UK, Europe, and Asia. Her extensive experience includes working with Boards, enhancing her capability to contribute effectively to these areas.

Lisbon, 3 June 2024
Novo Banco, S.A.