

Novo Banco, S.A. informs about Governing Bodies

In accordance with Article 6 of the CMVM Regulation 1/2023, following the announcement on May 6th 2024 and the authorization of the relevant regulatory authorities (fit and proper), Novo Banco, S.A. ("novobanco" or the "Bank") informs that João Paixão Moreira has joined the Executive Board of Directors ("EBD") of novobanco for the current mandate 2022-2025 as Chief Commercial Officer – Retail.

This announcement is made 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, 20 September 2024 Novo Banco, S.A.