



Announcement

Novo Banco, S.A. informs on Governing Bodies

In accordance with Article 6 of the CMVM Regulation 1/2023, Novo Banco, S.A. (“novobanco”) informs that John Herbert and Robert Sherman have ceased their duties as members of the General and Supervisory Board (“GSB”). This decision will take effect from 27 September 2024.

Novobanco would like to express its sincere gratitude to John Herbert and Robert Sherman for their unwavering dedication and substantial contributions during their tenures with the Bank.

Lisbon, 26 September 2024
Novo Banco, S.A.