



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”) announces that the General and Supervisory Board (“GSB”) agreed with Luísa Soares da Silva, at her request, to cease her duties on the Executive Board of Directors (“EBD”), where she held the position of Chief Legal, Compliance & Sustainability Officer (“CLCSO”). This decision will take effect from 31 October 2024.

Byron Haynes, Chairman of GSB commented: *“We sincerely thank Luísa Soares da Silva for her dedication and the valuable contributions to novobanco, and we wish her continued success in her future pursuits.”*

Lisbon, 30 September 2024
Novo Banco, S.A.