

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

Novo Banco, S.A. (“novobanco”) announces that the General and Supervisory Board (“GSB”) has approved today the Nomination Committee's recommendation to appoint Patrícia Afonso Fonseca as Chief Legal and Sustainability Officer and as a new member of novobanco’s Executive Board of Directors. This appointment is subject to receiving the necessary regulatory approvals (fit and proper).

Patrícia Afonso Fonseca has over 15 years of experience as in-house lawyer in financial services, nine of which leading the Legal Department of novobanco throughout the banking resolution phase, restructuring period and successful return to viability of novobanco. Patrícia is an experienced senior manager with a proven track record in the financial and banking sector, corporate governance and regulatory areas, as well as seven years’ experience in the Corporate Finance and M&A practice area of a global tier 1 law firm in Portugal. Patrícia holds a law degree and a master in law, along with post-graduate and executive education diplomas in corporate, management and governance.

This announcement is made in accordance and for the purpose of article 6 of the CMVM Regulation no. 1/2023.

Lisbon, 8 November 2024

**Novo Banco, S.A.**