

## Information on the election of Corporate Bodies for the three-year mandate 2022-2024

### Caixa Central - Caixa Central de Crédito Agrícola Mútuo, CRL

06 February 2022

Under the terms of Article 17 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014, Caixa Central - Caixa Central de Crédito Agrícola Mútuo, CRL hereby informs that in the Annual General Meeting, held on 5 February 2022, a resolution has been taken electing for the three-year mandate 2022-2024, the following members of the Corporate Bodies:

#### **Board of the General Meeting:**

President: Nuno Carlos Ferreira Carrilho

Vice-President: José Feio dos Santos Soares

Secretary: Joaquim Miguel Cruz Mendes

#### **General and Supervisory Board**

President: Ricardo Filipe de Frias Pinheiro

Vice-President: Vitor Fernando da Conceição Gonçalves

Ana Cristina Louro Ribeiro Doutor Simões

João Luís Correia Duque

Maria Helena Maio Ferreira de Vasconcelos

Licínia do Carmo de Oliveira Bugalho

João Alexandre Moreira Laranjeira

Orlando José Matos Felicíssimo

Armandino José Barbosa da Silva

**Caixa Central de Crédito Agrícola Mútuo, C.R.L.**

Rua Castilho 233-233A. 1099-004 Lisboa, Portugal

NIPC: 501 464 301

Share Capital: 311,097,865.00 Euros

**Contacts:**

Investor Relations: [investor.relations@creditoagricola.pt](mailto:investor.relations@creditoagricola.pt) / Tel. +351 213 809 900

Media: [comunicacao@creditoagricola.pt](mailto:comunicacao@creditoagricola.pt) / Tel. +351 213 805 532

**Executive Board of Directors:**

President: Licínio Manuel Prata Pina

Ana Paula Raposo Ramos Freitas

Isabel da Conceição Alves

Luís Manuel Bravo Seabra

Sérgio Manuel Raposo Frade

**Superior Council:**

António Manuel Melo Gomes de Sousa

Hélio José de Lemos Rosa

José Lopes Gonçalves Barbosa

José Luís Tirapicos Nunes

Afonso de Sousa Marto

José Gonçalves Correia da Silva

João Gante Gonçalves

Artur Teixeira de Faria

Magda Cristina Batista Antunes Santolini

The effects of this election are subject to obtaining, from Bank of Portugal, the authorization for the exercise of functions for the members of the Corporate Bodies.

Contact, Investor Relations:

Henrique Rosado, [investor.relations@creditoagricola.pt](mailto:investor.relations@creditoagricola.pt)

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