

## Corporate Bodies for the three-year mandate 2025-2027 take office

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

*20 August 2025*

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, following the necessary authorization for the exercise of the respective functions by Bank of Portugal, the following members of its Corporate Bodies for the three-year mandate 2025-2027, elected at the Annual General Meeting of 31 May 2025, have taken office today:

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

Chairman: Manuel Valentim Correia Stichaner Lacasta de Jesus, appointed by Caixa de Crédito Agrícola Mútuo do Sotavento Algarvio, CRL

Deputy Chairman: Mário Luis Gonzaga Moreira, appointed by Caixa de Crédito Agrícola Mútuo de Alenquer, CRL

Secretary: Joaquim Miguel Cruz Mendes, appointed by Caixa de Crédito Agrícola Mútuo de Elvas, Campo Maior e Borba, CRL

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

Chairman: Vitor Fernando da Conceição Gonçalves

Deputy Chairman: João Nuno Marques de Carvalho Mendes

Member: Bernardo Maya Múrias Afonso

Member: Maria Helena Maio Ferreira de Vasconcelos

Member: David José Cabrita Alves, appointed by Caixa de Crédito Agrícola Mútuo de Albufeira, CRL

Member: António Manuel de Sousa Pires, appointed by Caixa de Crédito Agrícola Mútuo da Batalha, CRL

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

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

Tax number: 501 464 301

Share Capital: 331 744 155.00 Euros

#### **Contacts:**

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

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

Member: Cristiana Lopes Lage da Costa Lourenço, appointed by Caixa de Crédito Agrícola Mútuo das Caldas da Rainha, Óbidos e Peniche, CRL

Member: João Gante Gonçalves, appointed by Caixa de Crédito Agrícola Mútuo do Centro Litoral, CRL

**Executive Board of Directors:**

Chairman: Sérgio Manuel Raposo Frade

Member: Ana Paula Raposo Ramos

Member: Ana Maria Nogueira Garcia Rodrigues

Member: Filomena Antónia Ferraz Oliveira

Member: João Alexandre Moreira Laranjeira

Member: José Manuel de Oliveira Henriques

Member: Rodolfo da Fonseca Pignatelli Soares Varela Pinto

**Superior Council:**

President: Licínio Manuel Prata Pina, appointed by Caixa de Crédito Agrícola Mútuo da Serra da Estrela, CRL

Vice-President: António Manuel Melo Gomes de Sousa, appointed by Caixa de Crédito Agrícola Mútuo dos Açores, CRL

Member: José Luis Tirapicos Nunes, appointed by Caixa de Crédito Agrícola Mútuo do Alentejo Central, CRL

Member: José Lopes Gonçalves Barbosa, appointed by Caixa de Crédito Agrícola Mútuo do Alto Cávado e Basto, CRL

Member: Licínia do Carmo de Oliveira Bugalho, appointed by Caixa de Crédito Agrícola Mútuo da Área Metropolitana do Porto, CRL

Member: Elísio Fernando Moreira Brandão, appointed by Caixa de Crédito Agrícola Mútuo do Noroeste, CRL

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Member: João Lopes de Moura Seixas, appointed by Caixa de Crédito Agrícola Mútuo de Trás-os-Montes e Alto Douro, CRL

Member: Armandino José Barbosa da Silva, appointed by Caixa de Crédito Agrícola Mútuo do Vale de Sousa e Baixo Tâmega, CRL

Member: António Manuel Ramos Cardoso, appointed by Caixa de Crédito Agrícola Mútuo de Vale do Távora e Douro, CRL

Lisbon, 20 August 2025

Grupo Crédito Agrícola

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