

Information on the election of Corporate Bodies for the three-year mandate 2025-2027

Caixa Central - Caixa Central de Crédito Agrícola Mútuo, CRL

02 June 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 in the Annual General Meeting, held on 31 May 2025, a resolution has been taken electing for the three-year mandate 2025-2027, the following members of the Corporate Bodies:

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: Ana Cristina Louro Ribeiro Doutor Simões

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 / Tel. +351 213 809 900

Communication Department: 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 Freitas

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

At the abovementioned Annual General Meeting, a resolution has also been taken appointing for the three-year mandate 2025-2027, the following **Statutory Auditor**:

Deloitte & Associados, Sociedade de Revisores Oficiais de Contas, S.A., tax identification number 501776311, represented by João Carlos Henriques Gomes Ferreira, registered with the Chamber of Statutory Auditors under number 1129 or, as a second representative, by Carlos Alberto Ferreira da Cruz, registered with the Chamber of Statutory Auditors under number 1146.

The effects of the abovementioned election are subject to obtaining, from Bank of Portugal, the respective authorization for the exercise of functions for the members of the Executive Board of Directors and General and Supervisory Board.

Lisbon, 02 June 2025

Grupo Crédito Agrícola

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