

Information on Deliberations of the General Assembly of May 31, 2025

Caixa Central - Caixa Central de Crédito Agrícola Mútuo, CRL

02 June 2025

Caixa Central - Caixa Central de Crédito Agrícola Mútuo, CRL hereby informs that the Annual General Meeting, held on 31 May 2025, resolved to approve:

- The Management Report and the accounts of Caixa Central and the consolidated accounts of Grupo Crédito Agrícola for the fiscal year 2024, including the annual reports of the General and Supervisory Board and the Committee for Financial Matters, the Opinion of the General and Supervisory Board, and the Opinion of the Superior Council;
- The proposal for the application of the result of the fiscal year 2024, amounting to 69,498,149.58 euros, as follows:
 - transfer to the Legal Reserve of the value of 13,899,629.92 euros;
 - transfer to the Reserve for cooperative training and education of the value of 500 euros;
 - transfer to Mutual Reserve of the value of 500 euros;
 - remuneration of equity securities to the Associated Caixas of the value of 6,950,000 euros;

The remaining value of 48,647,519.66 euros to be entirely transferred to Free Reserves.

Lisbon, 02 June 2025

Grupo Crédito Agrícola

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

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Tax number: 501 464 301

Share Capital: 331 744 155.00 Euros

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