



Announcement

Novo Banco, S.A. informs about Governing Bodies

In accordance with subparagraph a) of Article 3 of the CMVM Regulation 5/2008, Novo Banco, S.A. (“novobanco” or the “Bank”) informs the market and the public in general that, subject to the approval of the competent regulatory authorities (fit and proper), the General Shareholders' Meeting approved today the appointment of Evgeniy Kazarez as a member of the General and Supervisory Board (“GSB”) for the current mandate term (2021-2024).

Lisbon, 22 March 2023
Novo Banco, S.A.