

Novo Banco, S.A. informs about Governing Bodies

Following the announcement made on May 5th 2022 and the authorization of the relevant regulatory authorities (fit and proper), Novo Banco S.A. hereby informs that, for the quadrennium 2022-2025 the Executive Board of Directors is composed by:

- Mark Bourke - *Chief Executive Officer* (“CEO”)
- Leigh Bartlett - *Chief Financial Officer* (“CFO”)
- Luis Ribeiro - *Chief Commercial Officer Retail* (“CCOR”)
- Andrés Baltar - *Chief Commercial Officer Corporate* (“CCOC”)
- Luísa Soares da Silva - *Chief Legal Compliance Officer* (“CLCO”)
- Carlos Brandão - *Chief Risk Officer* (“CRO”)
- Rui Fontes - *Chief Credit Officer* (“CCO”)

This announcement is being made in accordance and for the purpose of article 29-Q, No. 3 of the Portuguese Securities Code and the article 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council.

Lisbon, August 26th, 2022
Novo Banco, S.A.