

Novo Banco, S.A. informs about appointment of the Executive Board of Directors for a new mandate term

Novo Banco, S.A. (“novobanco”) informs that the General and Supervisory Board (“GSB”) has approved today, following the recommendation of the Nomination Committee of the GSB, the appointment of the Executive Board of Directors (“EBD”) of novobanco for a new mandate (2025 - 2028).

The new EBD composition, subject to regulatory approval (Fit & Proper), would therefore be as follows:

- Mark Bourke – Chief Executive Officer (“CEO”)
- Benjamin Dickgiesser – Chief Financial Officer (“CFO”)
- Luís Ribeiro – Chief Commercial Officer Corporate (“CCOC”)
- João Paixão Moreira – Chief Commercial Officer Retail (“CCOR”)
- Patrícia Afonso Fonseca – Chief Legal, Compliance and Sustainability Officer (“CLCSO”)
- Carmen Gonçalves – Chief Risk Officer (“CRO”)
- Rui Fontes – Chief Credit Officer (“CCO”)

This announcement is made in accordance and for the purpose of article 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, 26 March 2025
Novo Banco, S.A.