HAITONG BANK, S.A.
Capital Social: €871.605.935,00
Sede: Rua Alexandre Herculano, 38 – 1269-180 Lisboa
Matrícula na Conservatória do Registo Comercial de Lisboa
e Pessoa Coletiva n.º 501 385 932

Haitong Bank, S.A. informs about the change to the Board of Directors

Under the terms and for the purposes of article 6(1)(a) of CMVM Regulation no. 1/2023, Haitong Bank, S.A. ("Bank") hereby informs that Mr. Nuno Miguel Sousa Figueiredo Carvalho stepped down as Board Member of the Bank, effective as of May 31st, 2026.

Lisbon, June 03, 2026

HAITONG BANK, S.A.