

## The CaixaBank Shareholder Advisory Committee meets with BPI's Chief Executive Officer in Lisbon

- **Members of the advisory body travelled to Portugal to learn about the progress of CaixaBank's subsidiary's business and its main projects**
- **BPI is the fourth largest financial institution operating in Portugal in terms of business volume (€77.4 billion), and has 1.83 million customers, 4,500 employees, 306 branches and 1,234 ATMs**

**Lisbon, 22 May 2026**

Members of CaixaBank's Shareholder Advisory Committee met in Lisbon with BPI's Chief Executive Officer, João Pedro Oliveira e Costa, and members of the institution's Executive Committee, with the aim of learning about the progress of the Portuguese bank's business.

This visit marks the advisory body's second trip to Portugal and was also attended by CaixaBank's Director of Shareholder Relations, Meritxell Soler.

Oliveira e Costa explained to the members of the Shareholder Advisory Committee the strength of BPI's model, its solid capital and liquidity position, and the positive performance of the business, strengths that enable it to continue supporting its customers' financial needs. In addition, the bank has a strong commitment to people, society and the environment.

Over the course of two days and during meetings with various BPI executives, the members of the Advisory Committee also received detailed information on the main business milestones and the latest projects launched by the Portuguese institution, a wholly owned subsidiary of CaixaBank.

They also visited BPI's 'all in one' branch, located in the iconic Monumental building in Praça Duque de Saldanha, which combines personalised customer service with the agility and convenience offered by the most innovative technologies.

BPI is the fourth largest financial institution operating in Portugal in terms of business volume (€77.4 billion according to the figures reported by BPI up to March 2026), and has 1.83 million customers, 4,500 employees, 306 branches and 1,234 ATMs. BPI focuses on commercial banking activities in Portugal, offering a full range of financial products and services tailored to the specific needs of each customer through a specialised, omnichannel and fully integrated distribution network.

BPI's contribution from its activity in Portugal to CaixaBank's results in 2025 amounted to €473 million.



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## Pioneering initiative in the IBEX 35

CaixaBank was the first IBEX 35 company to set up a Shareholder Advisory Committee, tasked with proposing, promulgating and assessing initiatives and communication channels to enhance dialogue between the Bank and its shareholders.

Sitting on the committee are representatives of the shareholder base. In accordance with its terms of reference, members may serve for a maximum of three years, with partial renewal each year. New members will be selected from applications submitted via the “[Shareholder Area](#)” on CaixaBank’s corporate website ([www.CaixaBank.com](http://www.CaixaBank.com)), with the aim of broadly reflecting the current make-up of the shareholder base. Each member of the Committee must possess a minimum of 1,000 shares throughout their time as a member. The application period for this year’s renewal ends on 30 June.



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