

Caixa Geral de Depósitos

Administração

Portugal, Lisbon 5th December 2014

To our stakeholders:

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the main issue areas of The UN Global Compact, and a measurement of outcomes or expected outcomes.

We want to align our COP deadline with our internal reporting cycle. We hereby request our COP deadline to be adjusted to 30th June 2015.

Sincerely yours,



José de Matos

Chief Executive Officer of CGD Group