



HAITONG BANK, S.A.

Share Capital: € 871,277,660.00

Headquarters: Rua Alexandre Herculano, 38, 1269-180 Lisboa

Registered at Lisbon Commercial Register under number: 501 385 932

**HAITONG BANK INFORMS ON THE
CHANGE IN THE CHIEF EXECUTIVE OFFICER**

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. Wu Min stepped down as Chief Executive Officer and member of the Board of Directors of the Bank, effective as of February 1st, 2026.

The Bank's Board of Directors appointed Mr. Lu Xiaoli (Nick Lu), Executive Member of the Board of Directors, as the new Chief Executive Officer of Haitong Bank, S.A..

Lisbon, February 6th, 2026

HAITONG BANK, S.A.