

CODE OF ETHICS

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Objectives

A stable, organized society with prospects for the future would be unfeasible if its foundations were not based on ethical, moral and law-abiding principles for its development as such. In furtherance of these premises, Eurobanco Bank Ltd.'s Board of Directors establishes the minimal standards to be applied to the businesses and activities involving the Bank's employees and executives.

Applicability

This Code shall be applicable to all employees and executives of Eurobanco Bank Ltd., as well as all its subsidiaries and affiliates.

Ethical Values

We understand that ethical values are based on respect for people's dignity, expressed as a right, without any kind or form of discrimination.

Adherence to the laws, as an expression of guiding principles, which govern the Bank's corporate life and the commitment with our clients and employees.

Focusing on the prevention of money laundering and terrorist financing.

Compliance with Effective Laws and Regulations

Eurobanco Bank Ltd. is strongly committed to the fight against any activity whereby organized crime may attempt to undermine the stability of peace and welfare pursued by any society.

The Bank and its personnel are committed to conducting its business with honesty and integrity, strictly complying with all the applicable laws, rules and regulations, undertaking to cooperate with each and every

