

**ANNUAL GENERAL MEETING
OF BANCO COMERCIAL PORTUGUÊS, S.A.**

(22/05/2024)

PROPOSAL IN CONNECTION WITH **ITEM 2** OF THE AGENDA

Decide on the management report, the balance sheet and the individual and consolidated financial statements for the 2023 financial year, and the Corporate Governance Report, that includes a chapter on the remuneration of the management and supervisory bodies and the Sustainability Report;

We hereby propose the approval of the management report, the balance sheet and the individual and consolidated financial statements for the 2023 financial year, of the Corporate Governance Report, that includes a chapter on the remuneration of the management and supervisory bodies and of the Sustainability Report, as submitted.

Lisbon, 24 April 2024

THE BOARD OF DIRECTORS