

Announcement

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21 May 2026

Banco Comercial Português, S.A., announces the commencement of duties of the Board of Directors for the 2026-2029 four-year term

Banco Comercial Português, S.A. informs that the Fit & Proper assessment process conducted by the European Central Bank on the members of the Board of Directors and the Audit Committee elected at the General Meeting of Shareholders of 7 May 2026 for the 2026-2029 four-year term has been concluded today, and all the proposed members have been authorised.

Among the elected members, Maria João Almeida Gonçalves de Almeida informed the Chair of the Board of Directors of her inability to accept the position, citing supervening professional reasons, and therefore will not join the newly elected Board.

In effect, the Bank's Board of Directors for the 2026-2029 four-year term will take office tomorrow, 22 May, with the following composition:

Board of Directors

Chair

Nuno Manuel da Silva Amado

Vice-Chairs

Jorge Magalhães Correia (1st)

Valter Rui Dias de Barros (2nd)

Miguel Maya Dias Pinheiro (3rd and CEO)

BANCO COMERCIAL PORTUGUÊS, S.A.,
having its registered office at Praça D. João I, 28, Oporto,
registered at the Commercial Registry of Oporto, with the
single commercial and tax identification number 501 525 882
and the share capital of EUR 3,000,000,000.00.
LEI: JUIU6SODG9YLT7N8ZV32

INVESTOR RELATIONS

Bernardo Collaço
Phone +351 211 131 084
investors@millenniumbcp.pt
bernardo.collaco@millenniumbcp.pt
alexandre.moita@millenniumbcp.pt

MEDIA CONTACTS

Erik T. Burns
Phone +351 211 131 242
Mobile +351 917 265 020
erik.burns@millenniumbcp.pt
cintia.barbas@millenniumbcp.pt

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Members

António Ferreira Pinto Júnior
Carla Sofia Pereira Bambulo (independent)
Fernando da Costa Lima (independent)
Isabel Maria de Oliveira Capelôa Gil (independent)
João Nuno de Oliveira Jorge Palma
José Pedro Rivera Ferreira Malaquias (independent)
Luís Miguel Manso Correia dos Santos
Maria Madalena Cascais Mendes Tomé (independent)
Maria José Henriques Barreto de Matos de Campos
Miguel de Campos Pereira de Bragança
Patrícia Andrea Bastos Teixeira Lopes Couto Viana (independent)
Vicent Li (Tao Li)

Audit Committee

Chair

Patrícia Andrea Bastos Teixeira Lopes Couto Viana (independent)

Members

Carla Sofia Pereira Bambulo (independent)
Fernando da Costa Lima (independent)
Valter Rui Dias de Barros

The composition of the Board Committees, including the Executive Committee, and the appointment of the Company Secretary and Alternate will be formalised at the first Board meeting.

End of announcement

Banco Comercial Português, S.A.

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