

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

(07/05/2026)

PROPOSAL CONCERNING **ITEM THIRTEEN** OF THE AGENDA

**To resolve on the resignation and election of the Chair of the General Meeting to hold office until the end of the current term of office (four-year period 2024/2027).**

Considering:

1. The resignation of the current Chair of the General Meeting of Shareholders, Mr. Pedro Miguel Duarte Rebelo de Sousa, following the assumption of a professional commitment incompatible with the exercise of the function;
2. The need to elect a new Chair of the General Meeting for the remainder of the current term of office (2024/2027);
3. That the Nominations and Remunerations Committee of Banco Comercial Português, S.A. ("Bank") has analysed the situation and qualifications of the proposed candidate and has not identified any facts that would generate incompatibility or affect his independence or good repute;
4. The undeniable quality, professionalism, impartiality and rigour demonstrated by Mr. Pedro Miguel Duarte Rebelo de Sousa in the performance of his duties as Chair of the General Meeting,

The subscribing Shareholders jointly present the proposal to elect Mr. Luís Miguel Cortes Martins as Chair of the General Meeting until the end of the current term of office (four-year period 2024/2027).

They also propose that a vote of praise be approved for the outgoing member, Mr. Pedro Miguel Duarte Rebelo de Sousa.

The *Curriculum Vitae* of the proposed member is attached to this proposal and is available to Shareholders.

Lisbon, 08 April 2026

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Chiado (Luxembourg) S.à r.l.

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Sociedade Nacional de Combustíveis de Angola, Empresa Pública – "Sonangol, E.P."

**Banco Comercial Português, S.A.**

Attn: Chairman of the Board of Directors,

Mr. Nuno Amado,

Praça D. João I, 28

4000-295 Porto

Oeiras, 07 April 2028

Dear Chairman of the Board of Directors,

I hereby submit my resignation from the position of Chairman of the Board of the General Meeting of Shareholders of Banco Comercial Português, S.A., taking effect after the General Meeting that will appoint a new Chair of the Board scheduled for 07 May 2026.

This decision is based solely on my intention to take on a new professional commitment that is incompatible with the exercise of this function.

I would like to take this opportunity to express my sincere gratitude for the cooperation and trust placed in me during the period in which I have had the honour of performing my duties.

Yours faithfully,

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Pedro Miguel Duarte Rebelo de Sousa

### **Luís Miguel Nogueira Freire Cortes Martins**

He was born in Santarém in 1962. Married with three children. He has a Licentiate Degree from the Faculty of Law of the *Universidade Católica Portuguesa* (Portuguese Catholic University) in Lisbon (1985). He completed his Master's degree in Law at UCP in 1987/88. He is currently a partner in the law firm Cuatrecasas, Gonçalves Pereira, SL. He was an Assistant Professor at the Faculty of Law of the *Universidade Clássica* of Lisbon (1986-1990). He is a Visiting Assistant Professor at the Faculty of Law of the *Universidade Católica Portuguesa* in Lisbon, where he teaches various courses and seminars in the areas of commercial law and arbitration. He is a member of the Centre for Commercial Law and Economic Law at the *Universidade Católica Portuguesa*. He has been a member of the Portuguese Bar Association since 1987 and was a member of the General Council (2005/2007). He is a member of the *Union Internationale des Avocats* (UIA), the International Insurance Law Association (AIDA) and the Portuguese Arbitration Association. For the last five years he has been a director of the law firm Cuatrecasas, Gonçalves Pereira, SP SL and Cuatrecasas Legal SL. As Chairman of the Board of the General Meeting of Shareholders he holds positions in the Associação Portuguesa das Sociedades Concessionárias de Auto-Estradas ou Pontes com Portagens APCAP, Agrodiesel, S.A., Brockley Imobiliária, S.A., Cremorne Imobiliária, S.A., Gesprosint - Consultoria e Gestão de Investimentos e Projectos, S.A., Iberfar - Indústria Farmacêutica, S.A., Ferraz Lynce, SA, Lisnave Estaleiros Navais, S.A., Lisnave Infraestruturas Navais, S.A., Olivedesportos - SGPS, S.A., Banco Primus, SA. He is also Chair of the Remuneration Committee of José de Mello Capital, SA, CUF, SA, Bondalti, SA, and EDP, SA.