

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

(07/05/2026)

PROPOSAL CONCERNING **ITEM ONE** OF THE AGENDA

**To resolve upon the management report, the balance sheet and the individual and consolidated accounts for the 2025 financial year, the Corporate Governance Report, which includes a chapter on the remuneration of the management and supervisory bodies, and the Sustainability Report**

Considering:

1. That, pursuant to Article 23(f) of the Articles of Association of Banco Comercial Português, S.A., the General Meeting is responsible for resolving on the management report, the financial statements for the financial year and the proposal for the appropriation of profits;
2. The need to approve the financial statements and annual reports for the 2025 financial year, in accordance with applicable laws and regulations.

It is hereby proposed to approve Volumes I and II of the Bank's Annual Report for the 2025 financial year, which includes the management report, the balance sheet and the individual and consolidated accounts, the Corporate Governance Report, which includes a chapter on the remuneration of the management and supervisory bodies, and the Sustainability Report, as presented.

Lisbon, 14 April 2026

**Board of Directors**