



ANNOUNCEMENT

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20 December 2022

Banco Comercial Português, S.A. informs about resolutions of the General Meeting

Banco Comercial Português, S.A. concluded today, through electronic means and, simultaneously, at the Bank's facilities, with 63.57% of the share capital represented, the General Meeting of Shareholders, with the following resolutions:

Item One - Approval of the amendment to article 4 (1) of the articles of association (Share Capital) aiming at the special purpose of reformulating the items of equity, comprising the reinforcement of funds able of being regulatory qualified as distributable by means of the reduction of the share capital in 1,725,000,000 euros, without changing either the existing number of shares or net equity;

Item Two - Ratification of the co-optation by the Board of Directors of 2 Directors for the 2022/2025 term of office;

Item Three - Election of an alternate member of the Audit Committee for the term of office 2022/2025.

End of announcement

Banco Comercial Português, S.A.

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 4,725,000,000.00.
LEI: JU1U6SODG9YLT7N8ZV32

INVESTOR RELATIONS

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