

# Announcement

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7 May 2026

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

Banco Comercial Português, S.A. concluded today, at the Bank's facilities and through electronic means with 68.53% of the share capital represented, the Annual General Meeting of Shareholders, with the following resolutions:

**Item One** – Approval of the management report, the balance sheet and the individual and consolidated accounts for the financial year 2025, the Corporate Governance Report, which includes a chapter on the remuneration of the management and supervisory bodies, and the Sustainability Report;

**Item Two** – Approval of the proposal for the appropriation of profits regarding the 2025 financial year;

**Item Three** – Approval of a vote of trust and praise addressed to the Board of Directors, including to the Executive Committee and to the Audit Committee and each one of their members, as well as to the Chartered Accountant and its representative;

**Item Four** – Approval of the updating the Shareholder Distribution Policy;

**Item Five** – Approval of the aspects of the remuneration framework for Members of the Management and Supervisory Bodies submitted to the Assembly and, in particular, on:

- a) Updating the Remuneration Policy for Members of the Management and Supervisory Bodies (including ratification of the Remunerations and Welfare Board decision regarding equity and alignment of welfare frameworks);
- b) The variable component of the remuneration of the executive members of the Board of Directors.

### INVESTOR RELATIONS

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**Item Six** – Approval of the reduction of the Bank's share capital by up to €240,000,000.00 (two hundred and forty million euros), with the special purpose of cancelling own shares already acquired or to be acquired under the share buyback programme, involving the cancellation of own shares representing up to 8% of the total number of shares representing the share capital, as well as the related reserves, with the consequent amendment of Article 4(1) of the Articles of Association;

**Item Seven** – Approval of the increase of the Bank's share capital to €3,000,000,000, by incorporating the special reserve that may be set up under item Six of the Agenda, by the amount corresponding to the resulting share capital reduction and without issuing new shares, with the consequent amendment of Article 4(1) of the Articles of Association;

**Item Eight** – Ratification of the co-option of a member of the Board of Directors for the 2022/2025 term of office;

**Item Nine** – Election of the Board of Directors for the 2026/2029 term of office, including the Audit Committee;

**Item Ten** – Election of the Remunerations and Welfare Board for the 2026/2029 term of office;

**Item Eleven** – Approval of the authorisation provided for in Article 5(1) of the Articles of Association, as well as on the amendment of the respective wording;

**Item Twelve** – Approval of the acquisition and disposal of own shares and bonds;

**Item Thirteen** – Approval of the acceptance of the resignation and vote of praise for the outgoing member and selection of the President of the General Assembly to serve until the end of the current term (four-year period 2024/2027).

## 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 3,000,000,000.00.  
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