

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

(22/05/2025)

**PROPOSAL IN CONNECTION WITH ITEM 3 OF THE AGENDA**

**To carry out a General Appraisal of the Company's  
Management and Supervision**

**Considering that:**

- Pursuant to and for the purposes of paragraph c) of no. 1 of article 376 and article 455, both of the Companies Code and no. 5 of article 10 of the Articles of Association, the Annual General Meeting shall proceed to the general approval of the management and supervision of the Company.
- Under the terms and for the purposes of Article 376(1)(c) and Article 455 of the Companies Code and Article 10(5) of the Articles of Association, the Annual General Meeting shall appraise the management and supervision of the Company;
- The rigour, ambition and competence demonstrated by the Board of Directors, and by the Executive Committee in particular, in defining strategic priorities with added value for the next cycle and in the effective management of the Bank, in a context of high uncertainty and complexity resulting from growing geopolitical tensions and risks to national and international financial stability, materialised in the financial results seen, in the improvement in the quality of the balance sheet and the strengthening of capital, in the evolution of the value of the share and in the increase in the ratings attributed by the main rating agencies;
- The Audit Committee carried out its legal and statutory duties with commitment, professionalism and diligence during the 2024 financial year, also contributing to the pursuit of the interests of the Company, the Shareholders and other stakeholders;
- The high professionalism and quality of the work developed by the Statutory Auditor and by its representative, recognised by the Audit Committee of the Bank.

**It is hereby proposed:**

That the General Meeting, within the scope of the general appraisal of the company's management and supervision, resolves to approve a vote of praise and positive appraisal of the Board of Directors, including the Executive Committee, the Audit Committee and other Committees, and each of its members, as well as the Statutory Auditor and its representative, reiterating the confidence placed in them at the time of their election.

Porto Salvo, 29 April 2025

---

Chiado (Luxembourg) S.à.r.l

---

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