

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

(22/05/2024)

PROPOSAL IN CONNECTION WITH **ITEM 4** OF THE AGENDA

**To carry out a Generic Appraisal of the Management and Supervision of the  
Company**

**Considering:**

- That, pursuant to and for the purposes article 376, no.1, paragraph c) and article 455 of the Companies Code and article 10, no. 5, of the Articles of Association, the Annual General Meeting shall proceed to the general appraisal of the management and supervision of the Company.
- The diligence, commitment and professionalism that, during the 2023 financial year, each and every member of the Board of Directors, namely the members of the Executive Committee and of the Audit Committee and other Board Committees, demonstrated in the performance of their respective duties, in order to look after the interests of the Company, the Shareholders and other stakeholders;
- The rigour, agility and competence demonstrated by the Board of Directors, and the Executive Committee in particular, in setting priorities and managing the Bank effectively, in a context of high uncertainty and complexity resulting from growing geopolitical tensions, restrictive monetary policy and risks to financial stability, materialised in the reinstatement of the investment grade rating by the main debt rating agencies;
- That the Audit Committee carried out its legal and statutory duties with commitment, professionalism and diligence during the 2023 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, recognized 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 addressed to the Board of Directors, including to the Executive Committee, the Audit Committee and other Committees, and each one of their members, as well as to the Statutory Auditor and its representative, reaffirming the confidence placed in them at the time of their election.

Porto Salvo, 29 April 2024

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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."