

27 May 2026

## Banco Comercial Português, S.A., announces the composition of the Committees of its Board of Directors and Company Secretary

Banco Comercial Português, S.A. announces that, at a meeting of the Board of Directors held today, the composition of the Executive Committee and the other specialised Committees of the Board of Directors was decided, with the exception of the Audit Committee, whose composition was approved by the General Meeting of Shareholders held on 7 May 2026. The Company Secretary and Alternate Secretary were also appointed.

The appointments were as follows:

### **Executive Committee**

Chief Executive Officer (CEO): Miguel Maya Dias Pinheiro

1<sup>st</sup> Vice-Chair: Miguel de Campos Pereira de Bragança

2<sup>nd</sup> Vice-Chair: João Nuno de Oliveira Jorge Palma

Members:

António Ferreira Pinto Júnior

Luís Miguel Manso Correia dos Santos

Maria José Henriques Barreto de Matos de Campos

### **Risk Assessment Committee**

Chair: Fernando da Costa Lima

Members:

José Pedro Ferreira Malaquias

Carla Sofia Pereira Bambulo

### **Nominations and Remunerations Committee**

Chair: Isabel Maria de Oliveira Capelôa Gil

Members:

Patrícia Andrea Bastos Teixeira Lopes Couto Viana

### **INVESTOR RELATIONS**

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# Announcement

Reuters>bcp.ls · Exchange>BCP · Bloomberg>bcp.pl  
ISIN · PTBCP0AM0015



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## **Corporate Governance, Ethics and Sustainability Committee**

Chair: Nuno Amado

Members:

José Pedro Ferreira Malaquias

Valter Rui Dias de Barros

## **Company Secretary**

Ana Patrícia Moniz Macedo

## **Alternate Secretary**

António Augusto Amaral de Medeiros

It also announces that a process will be set in motion to select an independent female candidate for future co-option and replacement of the elected candidate who did not join the Board, Maria João Almeida de Gonçalves Almeida, in order to maintain the total number of 17 members and the same representation of independents and gender balance.

## **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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