

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

(07/05/2026)

PROPOSAL CONCERNING **ITEM THREE** 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 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;
- The diligence, commitment and professionalism that, throughout the term of office that is now coming to an end, and in particular during the 2025 financial year, each and every member of the Board of Directors, namely the members of the Executive Committee, 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, ambition and competence demonstrated by the Board of Directors, and by the Executive Committee in particular, in the design and implementation of action plans adapted to the challenges of each strategic cycle, with well-defined priorities and ambitious objectives that have driven growth and the sustained creation of value, which excellent execution, supported on excellence in customer service and continuous innovation, has enabled a remarkable progress throughout the term of office that is now coming to an end, as evidenced by the financial results achieved, improved profitability indicators and balance sheet quality, and strengthened capital, reflected in the consistent upward trend in share value and improved ratings from the leading debt rating agencies;
- Management effectiveness is particularly recognised in a context of high uncertainty and complexity arising from growing geopolitical tensions and risks to national and international financial stability;
- That the Audit Committee carried out its legal and statutory duties with commitment, professionalism and diligence during the 2025 financial year, also contributing to the pursuit of the interests of the Company, the Shareholders and other stakeholders;

- That 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 recognition for the work carried out, as well as a positive appraisal to the Board of Directors, including the Executive Committee, the Audit Committee and other Committees, and of each of its members, as well as of the Statutory Auditor and its representative, for the remarkable performance and the results achieved during the term of office that is now coming to an end, which have resulted in significant benefits for the Bank, its Shareholders and other stakeholders.

Lisbon, 8 April 2026

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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."