



# ANNOUNCEMENT

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

Banco Comercial Português, S.A. concluded today, exclusively through electronic means, with 61.31% of the share capital represented, the Annual General Meeting of Shareholders, with the following resolutions:

**Item One** - Approval of the management report, the individual and consolidated annual report, balance sheet and financial statements of 2019, including the Corporate Governance Report;

**Item Two** - Approval of the proposal for the appropriation of profit regarding the 2019 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 remuneration policy of Members of Management and Supervisory Bodies;

**Item Five** - Approval of the acquisition and sale of own shares and bonds;

**Item Six** - Re-appointment of the elected members of the Board of the General Meeting of Shareholders of Banco Comercial Português, S.A., for the four-year term of office 2020/2023:

Chairman: Pedro Rebelo de Sousa

Vice-Chairman: Octávio Castelo Paulo

**End of announcement**  
**Banco Comercial Português, S.A.**

BANCO COMERCIAL PORTUGUÊS, S.A., Sociedade Aberta.  
Sede: Praça D. João I, 28, 4000-295 Porto.  
Capital Social: 4.725.000.000,00 Euros.  
Matriculada na Conservatória do Registo Comercial do Porto com o número único de matrícula e de identificação fiscal 501 525 882.  
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