



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

(24/05/2023)

PROPOSAL IN CONNECTION WITH ITEM 1 OF THE AGENDA

To resolve upon the individual and consolidated annual report, balance sheet and financial statements of 2022, and the Corporate Governance Report, that includes a chapter on the remuneration of the management and supervisory bodies and the Sustainability Report;

We hereby propose the approval of the individual and consolidated annual report, balance sheet and financial statements of 2022, of the Corporate Governance Report, that includes a chapter on the remuneration of the management and supervisory bodies and of the Sustainability Report, as submitted.

Lisbon, 28 April 2023

THE BOARD OF DIRECTORS,