

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

(24/05/2023)

PROPOSAL IN CONNECTION WITH ITEM 3 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 of paragraph c) of no. 1 of article 376 and article 455, both 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, during the 2022 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 thoroughness, agility and competence demonstrated by the Board of Directors and by the Executive Committee in the definition of priorities and in the effective management of the Bank, namely within a context of increased uncertainty and complexity associated with a global macroeconomic framework aggravated in 2022 by the war in Ukraine, which exacerbated the inflationary pressures that triggered a sharp increase in interest rates, and the intensification of the challenging economic context in Poland;
- The Audit Committee carried out its legal and statutory duties with commitment, professionalism and diligence during the 2022 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 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.

28 April 2023

Chiado (Luxembourg) S.à.r.l

Sociedade Nacional de Combustíveis de
Angola, Empresa Pública – “Sonangol,
E.P