



ANNOUNCEMENT

Reuters>bcp.ls - Exchange>BCP - Bloomberg>bcp.pl
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23 December 2022

Banco Comercial Português, S.A. informs about the registry of the new share capital and about the new company secretary (effective and alternate)

Banco Comercial Português, S.A. ("Bank"), in accordance with article 29-K of the Portuguese Securities Code and article 1 of the CMVM Regulation no. 5/2008, hereby informs that, pursuant to the resolutions adopted at the General Meeting of the Bank held on November 20th, 2022, the Bank registered its new share capital of 3,000,000,000 Euros at the Commercial Registry Office, maintaining the number of nominative, book-entry shares without nominal value and of the voting rights at 15,113,989,952.

Furthermore and pursuant to article 3, paragraph b) of the CMVM Regulation no. 5/2008, the Bank also informs that, effective as of today, the Company Secretary function is performed by Ana Patrícia Moniz Macedo and the Alternate Company Secretary function is performed by António Augusto Amaral de Medeiros

End of announcement

Banco Comercial Português, S.A.

Banco Comercial Português, S.A.;
Registered office: Praça D. João I, 28,
4000-295 Oporto
Share capital: 3.000.000.000 euros
Single commercial registration and tax:
501 525 882 (Commercial Registry Office of Oporto).

LEI: JU1U6SODG9YLT7N8ZV32

INVESTOR RELATIONS

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