



# 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 64.88% 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 2020, including the Corporate Governance Report;

**Item Two** - Approval of the proposal for the appropriation of profit regarding the 2020 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 Dividend Policy;

**Item Five** - Approval of the remuneration policy of Members of Management and Supervisory Bodies;

**Item Six** - Approval of the policy for the selection and appointment of the statutory auditor or Audit Firm and well as for the engagement of non-audit services that are not prohibited under the terms of the applicable legislation;

**Item Seven** - Re-appointment of Deloitte & Associados - Sociedade de Revisores Oficiais de Contas, S.A., as the Single Auditor, that selected Mr. Paulo Alexandre de Sá Fernandes, ROC nr.

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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1456, to represent it, and of Mr. Jorge Carlos Batalha Duarte Catulo, ROC nr. 992, as his alternate, during the triennial 2021/2023;

**Item Eight** - Re-appointment of Deloitte & Associados - Sociedade de Revisores Oficiais de Contas, S.A., to perform functions of External in the triennial 2021/2023;

**Item Nine** - Approval of the renewal of the authorisation granted by Article 5 (1) of the Bank's Articles of Association;

**Item Ten** - Approval of the maintenance of the voting limitations foreseen in articles 25 and 26 of the Banks's Articles of Association;

**Item Eleven** - Approval of the acquisition and sale of own shares and bonds.

**End of announcement**

**Banco Comercial Português, S.A.**