



ANNOUNCEMENT

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4 May 2022

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

Banco Comercial Português, S.A. concluded today, through electronic means and, simultaneously, at the Bank's facilities, with 64.31% of the share capital represented, the Annual General Meeting of Shareholders, with the following resolutions:

Item One - Approval of the individual and consolidated Annual Report, balance sheet and financial statements of 2021, and the Corporate Governance Report, that includes a chapter on the remuneration of the management and supervisory bodies and the Sustainability Report;

Item Two - Approval of the proposal for the appropriation of profit concerning the 2021 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 updating of the policy for the remuneration of Members of the Management and Supervisory Bodies;

Item Five - Approval of the update of the internal policy for the selection and assessment of the suitability of the Members of the Management and Supervisory Bodies and Key-functions Holders;

Item Six - Approval of the update of the policy for selection and appointment of the Statutory Auditor or audit firm and the hiring of non-prohibited non-audit services, under the terms of the legislation in force;

BANCO COMERCIAL PORTUGUÊS, S.A.,
a public company (Sociedade Aberta),
having its registered office at Praça D. João I, 28, Oporto,
registered at the Commercial Registry of Oporto, with the
single commercial and tax identification number 501 525 882
and the share capital of EUR 4,725,000,000.00.
LEI: JU1U6SODG9YLT7N8ZV32

INVESTOR RELATIONS

Bernardo Collaço

Phone +351 211 131 084

investors@millenniumbcp.pt

bernardo.collaco@millenniumbcp.pt

alexandre.moita@millenniumbcp.pt

MEDIA CONTACTS

Erik T. Burns

Phone +351 211 131 242

Mobile +351 917 265 020

erik.burns@millenniumbcp.pt

cintia.barbas@millenniumbcp.pt



Item Seven - Approval of the proposal to amend the articles of association of Banco Comercial Português, S.A.;

Item Eight - Election of the Board of Directors for the 2022/2025 term of office, including the Audit Committee;

Item Nine - Election of the Remunerations and Welfare Board for the term-of-office 2022/2025;

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

End of announcement
Banco Comercial Português, S.A.

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