

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

(20/05/2021)

PROPOSAL IN CONNECTION WITH **ITEM 3** OF THE AGENDA

TO CARRY OUT A GENERIC APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY

Taking into consideration:

- The diligence, commitment and professionalism shown during the 2020 financial year by each and every one of the members of the Board of Directors, namely the members of the Executive Committee, of the Audit Committee and remaining Committees in the exercise of their functions;
- The rigour, swiftness and competence shown by the Board of Directors and by the Executive Committee in the swift definition of priorities and in the efficient management of the Bank against a context of enormous uncertainty associated with the unexpected highly complex context due to the Covid-19 pandemic and the challenges placed by the unprecedented economic crisis caused by the pandemic in the 2020 financial year.
- The high professionalism and quality of the work developed by the Statutory Auditor and by its representative, recognized by the Bank's Audit Committee;

It is proposed:

That the General Meeting, within the scope of the general appraisal of the company's management and supervision, resolve, in accordance and for the purposes foreseen in article 376 (1) (c) and article 455, both from the Companies Code, and article 10 (5) from the articles of association, to approve a vote of praise addressed to the Board of Directors, namely to the Executive Committee, the Audit Committee and remaining Committees and each one of their members, as well as to the Chartered Accountant and its representative, thus renewing the trust showed to them on the occasion of their respective election.

Lisbon, 26 April 2021

Chiado (Luxembourg) S.à.r.l.

Sonangol - Sociedade Nacional de
Combustíveis de Angola, E.P.

Fundo de Pensões do Grupo EDP