

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

(4/05/2022)

### PROPOSAL IN CONNECTION WITH ITEM 1 OF THE AGENDA

**To resolve upon 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.**

**We propose** the 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, as submitted;

THE BOARD OF DIRECTORS

Lisbon, 28 March 2022