

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

(04/05/2022)

PROPOSAL IN CONNECTION WITH ITEM 3 OF THE AGENDA

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

Considering that:

- Pursuant to and for the purposes of paragraph c) of no. 1 of article 376 and article 455, both of the Companies Code and no. 5 of article 10 of the Articles of Association, the Annual General Meeting shall proceed to the general approval of the management and supervision of the Company.
- The diligence, commitment and professionalism that, during the 2021 financial year, each and every member of the Board of Directors, namely the members of the Executive Committee and of the Audit Committee and other Board Committees, demonstrated in the performance of their respective duties, in order to look after the interests of the Company, the Shareholders and other stakeholders.
- The rigour, agility and competence shown by the Board of Directors and by the Executive Committee in the definition of priorities and in the efficient management of the Bank against a framework of enormous uncertainty associated with the highly complex environment arising from the Covid-19 pandemic and the challenges placed by the unprecedented economic crisis caused by the it in the 2021 financial year.
- The Audit Committee carried out its legal and statutory duties with commitment, professionalism and diligence during the 2021 financial year, also contributing to the pursuit of the interests of the Company, the Shareholders and other stakeholders.
- The high professionalism and quality of the work developed by the Statutory Auditor and by its representative, recognized by the Audit Committee of the Bank.

It is proposed:

That the General Meeting, within the scope of the general appraisal of the company's management and supervision, resolves to approve a vote of praise and positive appraisal addressed to the Board of Directors, including to the Executive Committee, Audit Committee and other Committees and each of their members, as well as to the Statutory Auditor and its representative, reaffirming the confidence expressed in them at the time of their election.

Lisbon, April 11, 2022

Chiado (Luxembourg) S.à.r.l.

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