

## PROXY LETTER

To the attention of the Chairman  
of the Board of the General Meeting of Shareholders  
of Banco Comercial Português, S.A  
Departamento de Títulos (Securities Department)  
Apartado 4744  
4012-970 Porto  
Portugal

For the purposes of the Annual General Meeting of Shareholders of that Bank, to be held on 22 May 2025, at 2.30 p.m., the undersigned, (full name/full company name) \_\_\_\_\_, residence/head office at \_\_\_\_\_, taxpayer no./legal person no. \_\_\_\_\_, Holder of shares registered in account(s): no.(s) \_\_\_\_\_ with the financial intermediary \_\_\_\_\_ (add more accounts, if applicable) is represented by Mr./Ms. (full name) \_\_\_\_\_ or, in his/her/its absence or unavailability, Mr./Ms. (full name) \_\_\_\_\_ to whom he/she/it confers, under the terms of the law and the Articles of Association of the Bank, full legal capacity to vote, on his/her/its behalf, in the way he/she/it deems most appropriate, on all the proposals submitted to the Meeting, as well as to attend the General Meeting by asking any questions or requesting any clarifications he/she/it deems necessary.

As participation in the General Meeting may be carried out by electronic means in accordance with the provisions of Article 377(6)(b) of the Companies Code, I indicate below the mobile phone number and e-mail address of my representative, in case he/she/it wishes to use these means and possibly change the vote previously cast.

Mobile phone number: \_\_\_\_\_

E-mail address: \_\_\_\_\_

(Please see notes 4 and 5)

Best regards,

\_\_\_\_\_, \_\_\_\_/\_\_\_\_/2025

Yours Sincerely

\_\_\_\_\_  
(In case of a legal person, indicate the capacity)

**The return of this letter must, preferably, be made by e-mail to the address**  
**[pmag@millenniumbcp.pt](mailto:pmag@millenniumbcp.pt)**

**It is essential to read the formalities related to the appointment of a representative,**  
**described in this letter and in the meeting's call notice.**

## **BANCO COMERCIAL PORTUGUÊS, S.A.**

- 1.** If the shareholder wishes to appoint more than one representative, they must send as many proxy letters as there are representatives, distinguishing the shares with which each may intervene and vote. However, the shareholder and/or their representative(s) are obliged to vote in the same way for each item on the Agenda, with all their shares, under penalty of nullity of the votes cast.
- 2.** The rules for participating and voting in the Annual General Meeting of Shareholders of Banco Comercial Português, S.A. ("BCP", "Bank") on May 22, 2025 at 2:30 pm, through a representative, are described in the respective Call Notice and other relevant information is available on the Bank's website, [www.millenniumbcp.pt](http://www.millenniumbcp.pt).
- 3.** Proxy letters must be received at BCP by 5 pm on 20 May 2025 to the address [pmag@millenniumbcp.pt](mailto:pmag@millenniumbcp.pt) or addressed to Banco Comercial Português, S.A., Departamento de Títulos (*Securities Department*), Apartado 4744, 4012-970 Porto, Portugal.
- 4.** Once the shareholder has appointed a representative(s), only the latter may request information.
- 5.** The simultaneous presence, either in person or by electronic means, of the shareholder and his/her representative at the General Meeting is not permitted. If the represented shareholder attends the General Meeting, any proxies issued by him/her will be revoked.
- 6.** The shareholder may revoke the proxy(ies) assigned for the Meeting by sending an email to the email address [pmag@millenniumbcp.pt](mailto:pmag@millenniumbcp.pt) no later than 5 p.m. on 20 May 2025.
- 7.** Protection of Personal Data The personal data that shareholders, financial intermediaries and shareholder representatives provide to the Company when exercising their rights to participate, represent and vote at the General Meeting of Shareholders will be processed by the Company for the purpose of managing its relationship with shareholders in the context of the General Meeting in order to fulfil its legal obligations, and will be kept for the periods legally established in the Companies Code and the Securities Code or until the final resolution of any matter relating to the General Meeting, including the respective deliberative process and voting results. Moreover, shareholders may exercise their rights, under the applicable legal terms, to request access to personal data concerning them, as well as its rectification, restriction of processing or the right to object to processing, via email: [protecao.dados.pessoais@millenniumbcp.pt](mailto:protecao.dados.pessoais@millenniumbcp.pt).
- 8.** Any doubts regarding this way of voting may be clarified by calling (+351) 211131084.