

**ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCP**

**07/MAY/2026**

**PROXY LETTER**

Dear Mr.

**Chair of the Board of the General Meeting**

**Banco Comercial Português, S.A.**

[pmag@millenniumbcp.pt](mailto:pmag@millenniumbcp.pt)

Departamento de Títulos (*Securities Department*)

Apartado 4744

4012-970 Porto

Portugal

For the purposes of the Annual General Meeting of Shareholders of Banco Comercial Português, S.A., **to be held on 7 May 2026**, at 2:30 PM, **the undersigned:**

- Full name/full company name: \_\_\_\_\_
- Taxpayer no./legal person no. \_\_\_\_\_
- Address/head office at \_\_\_\_\_,
- Holder of the shares registered in account number(s): \_\_\_\_\_  
\_\_\_\_\_ with the financial intermediary  
\_\_\_\_\_

*(add more accounts, if applicable)*

**authorises has his/her/its proxy:**

- Full name: \_\_\_\_\_
- Taxpayer no. *(if possible)*: \_\_\_\_\_

**or**, in their absence or unavailability *(if necessary)*:

- Full name: \_\_\_\_\_
- Taxpayer no. *(if possible)*: \_\_\_\_\_,

to whom he/her/it confers, under the terms of the law and the Articles of Association of the Bank, full legal capacity to exercise, on his/her/its behalf, all the rights of participation and voting at the aforementioned General Meeting, namely to vote, in the way he/she/it deems most convenient, on all the proposals submitted to the Meeting, as well as to attend the General Meeting and ask any questions he/she/it deems necessary.

As participation in the General Meeting may take place 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 proxy, in case he/she/it wishes to use these means and possibly change the vote previously cast.

- Mobile phone number: \_\_\_\_\_
- E-mail address: \_\_\_\_\_

Best regards,

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

Yours faithfully

\_\_\_\_\_  
*(If a legal person, please state the capacity)*

**This letter must be received by BCP by 05:00 PM on 05 May 2026.**  
For this purpose, you can send it preferably to [pmag@millenniumbcp.pt](mailto:pmag@millenniumbcp.pt)  
or address it to Banco Comercial Português, S.A.,  
Departamento de Títulos, Apartado 4744, 4012-970 Porto.

It is essential to read the formalities relating to the appointment of a proxy,  
as described in this letter and in the call notice of the meeting, available at  
[www.millenniumbcp.pt](http://www.millenniumbcp.pt)

## RELEVANT INSTRUCTIONS

1. **Priority Rules:** This proxy revokes any vote previously cast by post or by electronic means by the Shareholder in relation to this General Meeting. If the Shareholder casts his/her/its vote by post or by electronic means after this letter has been issued, it shall be deemed to have been revoked. The simultaneous presence, either in person or by electronic means, of Shareholders and their proxies at the General Meeting is not permitted. If the represented shareholder attends, any proxies issued by him/her/it will be revoked.
2. **Revocation of Prior Votes by Physical Attendance:** The physical presence of a Shareholder or his/her/its proxy at the General Meeting implies the revocation of the vote previously cast, unless opposition to its revocation is clearly expressed. However, participation via audiovisual transmission by the Shareholder and/or his/her/its proxy does not revoke votes previously cast.
3. **Appointment of Multiple Proxies:** If the Shareholder wishes to appoint more than one proxy, he/she/it must send as many proxy forms as there are proxies, detailing the shares with which each proxy may intervene and vote. However, the Shareholder and/or his/her/its proxies are obliged to vote in the same direction for each item on the Agenda, with all their shares, under penalty of nullity of the votes cast.
4. **Requesting information:** From the moment the Shareholder appoints a proxy, only the proxy may request information.
5. **Representation of Multiple Shareholders with Different Votes:** If a proxy participates in the General Meeting on behalf of different Shareholders who wish to vote in different directions, the proxy must attend the General Meeting in person or, if participating by electronic means, must vote in advance for each of the Shareholders he or she represents by post, and may not change the direction of his or her vote during the meeting.
6. **Change of Vote during the General Meeting:** To change the direction of vote during the General Meeting, the proxy may do so in person or by sending, until the close of voting on the relevant item on the Agenda, an SMS to the mobile phone number to be made available by 06 May 2026 on the Bank's website. The mobile phone used by the Shareholder or Proxy must be the same as the one uploaded to the Bank's system.
7. **Protection of Personal Data:** The personal data that Shareholders, financial intermediaries and Shareholder proxies provide to the Company when exercising their rights to participate, be represented 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. **Contacts:** For any questions regarding this form of voting, please send an email to [pmag@millenniumbcp.pt](mailto:pmag@millenniumbcp.pt) or contact the Bank on (+351) 211 131 084.