

## REQUEST FOR A SECRET CODE TO VOTE BY POST USING ELECTRONIC MEANS

Banco Comercial Português, S.A.  
Departamento de Títulos (Securities Department)  
Apartado 4744  
4012-970 Porto  
Portugal

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

Dear Mr. Chairman of Board of the General Meeting of Shareholders  
of Banco Comercial Português, S.A.

I, \_\_\_\_\_, taxpayer  
no. \_\_\_\_\_, and shareholder of Banco Comercial Português, S.A. (Bank),  
communicate my intention to vote by correspondence using electronic means at the Annual  
General Meeting of Shareholders of the Bank, to be held from 2:30 p.m. on the **22<sup>nd</sup> of May 2025**.

For this purpose, I am sending the first 3 alphanumeric positions of my secret code \_\_\_\_\_,  
and I am waiting for the remaining digits of the secret code to be sent, until 03:30 p.m. on the 20<sup>th</sup>  
of May 2025, to the following e-mail address: \_\_\_\_\_.

☐ I wish to attend the General Meeting by electronic means and, whose link to the meeting  
should be forwarded to the above e-mail address and, eventually, I would like to change my vote  
during the meeting, for which I shall provide the mobile phone number to be used for that purpose:  
\_\_\_\_\_.

☐ I wish to receive, on my mobile phone number \_\_\_\_\_, an SMS notifying  
me that the email containing the remaining 5 digits of my secret code has been sent to me.

I also confirm that I have read and accepted the document entitled "Procedures for the exercise of  
voting rights by electronic means", which is available on the page of the Bank's website dedicated  
to the General Meeting.

Best regards,

\_\_\_\_\_  
*Signature as per Instructions on the reverse side*

## INSTRUCTIONS

### SIGNATURE OF THIS REQUEST

#### NATURAL PERSONS

- A.** Shareholders (natural persons or Self-employed Individual Entrepreneurs) who, being customers of Millenniumbcp or ActivoBank or registered in the “Espaço Acionista BCP” (Shareholder Space), submit their request through the Millenniumbcp website (using the multichannel code), are automatically identified and will receive, without further requirements, the secret code that will allow them to vote.
- B.** Shareholders (natural persons or Self-employed Individual Entrepreneurs) who do not fulfil the characteristics referred to in A. must send this request signed, (i) with a digital mobile key signature, or (ii) with a physical signature together with a copy of their identification document, which must correspond to the signature on that document, or send this request together with a signature recognised by any legal means.

#### LEGAL PERSONS

Shareholders who are legal persons must submit this request together with the access code to the company's permanent certificate and a legible copy of the identification documents of the legal representatives who, being registered, sign this request and whose signature must correspond to that of the respective identification documents. If the request is signed with a digital mobile key, only the access code to the company's permanent certificate must be sent, in which the legal representatives signing it must be registered.

Alternatively, shareholders may send this request signed and recognised as such by any legal means.

### SENDING OF THIS REQUEST

- A.** Shareholders (individual customers or Self-employed Individual Entrepreneurs) who are customers of Millenniumbcp or ActivoBank or are registered in the “Espaço Acionista BCP” (Shareholder Space) submit their request via the Millenniumbcp website do not need to send it by any other means.
- B.** The remaining shareholders must send this request and, where applicable, a copy of their identification document and the code to access the company's permanent certificate, by email to the address [pmag@millenniumbcp.pt](mailto:pmag@millenniumbcp.pt)

Requests received by the Bank after 5pm on 16 May 2025 will not be accepted.

<b>PERSONAL DATA PROTECTION</b>
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The personal data that shareholders, financial intermediaries and shareholder proxies 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)

Any doubts regarding the filling in of this request may be clarified by calling (+351) 214270201.