

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

STATEMENT

Considering the intention of the shareholders holding at least 49% of the share capital and voting rights of Banco Comercial Português, S.A., to subscribe to a proposal to ratify my co-optation as a non-executive member by the Board of Directors on 10 January 2025 for the current term-of-office 2022-2025, to be submitted to the Annual General Meeting of the Bank convened for May 22, 2025, in compliance with paragraph 3 of article 30-A of the Legal Framework of Credit Institutions and Financial Companies and for the purposes of paragraph 5 of the aforementioned provision, I hereby declare the following:

I have a University Degree in Chemical Engineering from Instituto Superior Técnico (1975) and an extensive professional experience, having held positions in management and supervisory bodies in several commercial companies, namely, CitiBank Portugal, S.A. (Vice- chairman), Banco Fonsecas & Burnay (member of the Board of Directors), Interbanco (member of the Board of Directors) and Santander Consumer, SAG – Gest – Soluções Automóveis, SGPS, S.A. (Chair of the Board of Directors) SIVA, S.A (Vice-Chairman of the C.A.), SAG Brasil (member of the C.A.), Millennium Gestão de Ativos, S.A. (non-executive member of the C.A.), BCP Capital (non-executive member of the C.A.), TAP – Transportes Aéreos Portugueses (non-executive member of the C.A.), PNCB - Plataforma de Negociação de Créditos Bancários A.C.E. (Chair of the Remuneration Committee), EDP – Energias de Portugal, SA (member of the Supervisory Board).

I am qualified as an independent director, the potential conflicts of interest with companies of which I hold a share capital or am a member of its management or supervisory bodies are identified for the purposes of applying the policy for the prevention of conflicts of interest, so I consider myself to be able to perform the function as independent and with total independence of mind.

I have made a commitment to the Bank to allocate a minimum of 14 hours per week (or the equivalent of 77 days per year) to the performance of the function for which I was co-opted, and I declare that I am complying with the legal limit for the accumulation of functions.

I also declare, under oath, that the content of this statement corresponds to the truth, and I have not omitted any relevant and necessary information for the assessment of my suitability for the role of Non-Executive Member of the Board of Directors, including that required within the scope of the authorisation process of the Bank of Portugal/European Central Bank.

Lisboa, 22 de abril de 2025

(Esmeralda Dourado)