

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

(22/05/2025)

PROPOSAL IN CONNECTION WITH **ITEM 10** OF THE AGENDA

**To resolve on the amendment to article 27(2) of the Articles of Association  
(postal and electronic voting)**

**Considering that:**

- Remote voting mechanisms, whether by correspondence or electronic means, are currently of significant importance as a means of expressing one's vote at General Meetings of listed companies;
- The Bank guarantees the authenticity and integrity of the votes cast in this context, with mechanisms to ensure their security and confidentiality;
- The Bank's Articles of Association should encourage flexibility and operational efficiency at meetings, without restricting shareholders' rights, favouring the possibility of a shareholder taking part in the General Meeting without the need to revoke their previously validly cast vote;

**It is hereby proposed:**

That the following amendment to Article 27(2) of the Articles of Association of Banco Comercial Português, S.A. be approved, to read as follows:

**Article 27**

**Vote by correspondence and vote by electronic means**

“1. [...]

2. The physical presence of the shareholder or his/her proxy at the General Meeting determines the revocation of the communications made by him/her under the terms of the previous section unless he/she expressly opposes their revocation.”

3. [...]

4. [...]”

Porto Salvo, the 30<sup>th</sup> of April 2025

THE BOARD OF DIRECTORS