

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

(22/05/2025)

PROPOSAL IN CONNECTION WITH **ITEM 1** OF THE AGENDA

To resolve on the management report, the balance sheet and the individual and consolidated accounts for the financial year 2024, the Corporate Governance Report, which includes a chapter on the remuneration of the management and supervisory bodies, and the Sustainability Report.

It is proposed to approve Volumes I and II of the Bank's Annual Report for the financial year 2024, which includes the management report, the balance sheet and the individual and consolidated accounts, the Corporate Governance Report, which includes a chapter on the remuneration of the management and supervisory bodies, and the Sustainability Report, as presented.

Lisbon, April the 30th 2025

THE BOARD OF DIRECTORS