



# ANNOUNCEMENT

Reuters>bcp.ls - Exchange>BCP - Bloomberg>bcp.pl  
ISIN - PTBCPOAM0015

Millennium  
bcp

14 November 2022

## Banco Comercial Português, S.A. informs on resolution adopted by the Board of Directors

Banco Comercial Português, S.A. (BCP) informs that the Board of Directors, at its meeting held on 14/11/2022, resolved to request the calling of a General Meeting of Shareholders to take place on 20 December, with the following Agenda:

**Item One** - To resolve on altering article 4 (1) of the articles of association (Share Capital) aiming at reformulating the items of own capital, comprising the reinforcement of funds subject to regulatory qualification as distributable by means of the reduction of the share capital in 1,725,000,000 euros, without changing either the existing number of shares or net equity;

**Item Two** - To resolve on the ratification of the co-optation by the Board of Directors of 2 Directors for the term-of-office 2022/2025;

**Item Three** - To resolve upon the election of an alternate member of the Audit Committee for the 2022/2025 term-of-office.

End of announcement  
Banco Comercial Português, S.A.

#### BANCO COMERCIAL PORTUGUÊS, S.A.,

having its registered office at Praça D. João I, 28, Oporto, registered at the Commercial Registry of Oporto, with the single commercial and tax identification number 501 525 882 and the share capital of EUR 4,725,000,000.00.  
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#### INVESTOR RELATIONS

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