

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

(07/05/2026)

PROPOSAL CONCERNING **ITEM EIGHT** OF THE AGENDA

To resolve upon the proposal for ratification of the co-optation of non-executive Director within the scope of the current term of office (2022–2025)

Considering:

1. The presentation of resignation of the non-executive member Lingjiang Xu, from the position of non-executive member of the Board of Directors, through letter dated 27 November 2025;
2. The non-opposition resolution of the European Central Bank, dated 13 November 2025, within the scope of the Fit & Proper evaluation process of Tao Li (Vincent Li) to perform duties as non-executive member of the Board of Directors of the Bank, as non-independent member;
3. The resolution of co-optation of Tao Li (Vincent Li) of the Board of Directors of the Bank dated 27 November 2025,

It is hereby proposed that the resolution of the Board of Directors of co-optation of Tao Li (Vincent Li) for non-executive member of the Bank be ratified.

The following attached documents are provided:

- *Curriculum vitae* of the co-opted director;
- Statement issued by the co-opted director in compliance with Articles 30-A(3) and (5) of the Legal Framework for Credit Institutions and Financial Companies (LFCIFC);
- Statement issued by the Nominations and Remunerations Committee with the conclusions of the Fit & Proper Evaluation Report on the co-opted director (Article 30-A(7) of the LFCIFC);
- Number of shares corresponding to the Bank's share capital held by the co-opted director (Article 289 of the Companies Code).

Lisbon, 14 April 2026

THE BOARD OF DIRECTORS