

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

(20/05/2020)

PROPOSAL IN CONNECTION WITH **ITEM 3** OF THE AGENDA

TO CARRY OUT A GENERIC APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY

Taking into consideration:

- The diligence, dedication and professionalism evidenced during the 2019 financial year by each and every one of the members of the Board of Directors in the exercise of their functions, namely by the members of the Executive Committee and of the Audit Committee, showing commitment in the defence of Clients, Employees, Shareholders and remaining Stakeholders;
- The high professionalism and quality of the work developed by the Statutory Auditor and by its representative, recognized by the Bank's Audit Committee;
- The Evaluation Report from the Bank's Committee for Nominations and Remunerations.

It is proposed:

That the General Meeting, within the scope of the general appraisal of the company's management and supervision, resolve to approve a vote of trust and praise addressed to the Board of Directors, including to the Executive Committee and to the Audit Committee and to each of their members, as well as to the Chartered Accountant and its representative.

Lisbon, 23 April 2020

Chiado (Luxembourg) S.à.r.l.

Sonangol - Sociedade Nacional de
Combustíveis de Angola, E.P.

Fundo de Pensões do Grupo EDP