

BANCO COMERCIAL PORTUGUÊS, S.A.



Shareholders' Meeting 2020

Tagus Park Edif 8 - 20/05/2020

Point 1 - Deliberate on the management report, the balance sheet and the individual and consolidated accounts for the financial year 2019, including the Corporate Governance Report.

Type	Number	Number of Votes	% Share Capital
Shareholders with votes by correspondence using postal mail	377	9 264 157 169	61,295245%
Shareholders with votes by correspondence using electronic means	22	2 874 917	0,019022%
<b>Total Shareholders</b>	<b>399</b>	<b>9 267 032 086</b>	<b>61,314267%</b>

	Number of Shareholders	Number of Votes	Percentage
In Favor	366	9 260 778 859	99,985102%
Against	26	1 379 875	0,014898%
Null	0	0	0,000000%
Abstentions	7	4 873 352	
<b>Total</b>	<b>399</b>	<b>9 267 032 086</b>	<b>100%</b>