

BANCO COMERCIAL PORTUGUÊS, S.A.



Shareholders' Meeting 2020

Tagus Park Edif 8 - 20/05/2020

Point 2 - Deliberate on the proposal for the application of results for the financial year 2019.

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	391	9 264 022 413	99,973035%
Against	7	2 498 677	0,026965%
Null	0	0	0,000000%
Abstentions	1	510 996	
<b>Total</b>	<b>399</b>	<b>9 267 032 086</b>	<b>100%</b>