

BANCO COMERCIAL PORTUGUÊS, S.A.



Shareholders' Meeting 2020

Tagus Park Edif 8 - 20/05/2020

Point 3 - Carry out the general assessment of the company's administration and supervision.

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	339	9 221 312 410	99,548454%
Against	53	41 827 308	0,451546%
Null	0	0	0,000000%
Abstentions	7	3 892 368	
<b>Total</b>	<b>399</b>	<b>9 267 032 086</b>	<b>100%</b>