

BANCO COMERCIAL PORTUGUÊS, S.A.



Shareholders' Meeting 2020

Tagus Park Edif 8 - 20/05/2020

Point 6 - Deliberate on the election of the Bureau of the General Assembly for the four-year period 2020/2023.

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%
Total Shareholders	399	9 267 032 086	61,314267%

	Number of Shareholders	Number of Votes	Percentage
In Favor	389	9 263 019 685	99,959684%
Against	6	3 735 967	0,040316%
Null	0	0	0,000000%
Abstentions	4	276 434	
Total	399	9 267 032 086	100%