

Announcement

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27 November 2025

Banco Comercial Português, S.A. informs about the acceptance of the resignation and co-optation of a non-executive director

Banco Comercial Português, S.A. (Bank) informs that its Board of Directors approved today the co-optation of Tao Li (Vincent Li) as a non-executive member of the Bank's Board of Directors, following the submission of a letter of resignation from Lingjiang Xu from the same position, which was accepted with effect from November 27, 2025.

The co-optation was decided upon obtaining authorization from the European Central Bank to perform the duties and will be submitted for ratification at the Bank's next General Meeting.

End of announcement

Banco Comercial Português, S.A.

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