

## António Vítor Martins Monteiro



### Personal Data:

- Date of Birth: 22 January 1944
- Place of Birth: Angola
- Nationality: Portuguese
- Position: Chairman of the Board of Directors
- Term-of-office: 2015/2017

### Positions presently held in Banco Comercial Português, S.A.:

- Chairman of the Board of Directors
- Chairman of the Committee for Corporate Governance, Ethics and Professional Conduct

### Direct Responsibilities:

- Board of Directors' Support Office
- Company Secretary's Office
- Fundação Millennium bcp
- Client Ombudsman's Office

### Positions presently held in Group BCP:

- Chairman of the Board of Curators of Fundação Millennium bcp
- Chairman of the International Board of Fundação Millennium bcp

### Positions outside the Group BCP:

- Non-Executive Member of the Board of Directors of SOCO International, plc

### Number of shares of Banco Comercial Português, S.A. held on 10 February 2017:

- 3,872

### Academic and Specialised Qualifications:

- Licentiate Degree in Law from the Law School of the University of Lisbon
- Passed the admission contest for embassy attaché positions, opened on 11 September 1967

### Professional Experience

- 1968- Joins the Ministry of Foreign Affairs
- 1971 - Secretary at the Embassy in Kinshasa
- 1976 - 1976 - Portuguese Embassy in Rome
- 1977 - Representative at the United Nations Food and Agriculture Organization (FAO)
- 1978 - Vice-Chief of State Protocol
- 1981 - Permanent mission of Portugal to the UN

- 1984 - Deputy Permanent Representative to the Permanent Mission of Portugal to the United Nations
- From 1987 to 1991 - Head of the Office of the Secretary of State for Foreign Affairs and Cooperation
- From 1990 to 1991 - Member of the Portuguese Delegation that mediated the negotiations for the Peace Treaties in Angola, signed in Lisbon
- 1991 - Head of the Temporary Mission of Portugal to the Peace Process Structures in Angola and representative to the Political-Military Joint Committee, in Luanda.
- 1994 - Director -General for Foreign Policy of the Ministry of Foreign Affairs
- 1994/1996 - Coordinator of the Permanent Steering Committee of the Community of Portuguese-Speaking Countries
- 1997 - Portugal's Permanent Representative to the United Nations
- From 1997 to 1998 - Representative of Portugal to the United Nations Security Council
- In April 1997 and June 1998 - Chairman of the Security Council of the United Nations
- From 1997 to 1998 - Chairman of the Committee created by the Security Council to deal with the situation caused by the conflict between Iraq and Kuwait
- 2000 - Portuguese Representative to the Economic and Social Council of the UN (ECOSOC)
- 2001 - Vice-Chairman of ECOSOC
- 2001 - Ambassador of Portugal in France
- Between 2001 and 2004 and from 2006 to 2009 - Portugal's Representative to the European Space Agency (ESA).
- 2002 to 2009 - Member of the Ambassadors Forum - Agência Portuguesa para o Investimento
- In 2003 - Member of the Advisory Board of the Oceans Strategic Committee
- Between 2004 and 2005 - Minister for Foreign Affairs and for the Portuguese Communities
- Between 2005 and 2006 - High Commissioner of the UN for the Elections in the Ivory Coast
- Between 2006 and 2009 - Ambassador of Portugal in France
- From 30 March 2009 to 11 April 2011 - Member of the Supervisory Board of Banco Comercial Português, S.A.
- From 2010 to 2011 - Member of the panel of the Secretary-General for the Referenda in Sudan
- 2011 - Member of the work team created by the Portuguese Prime-Minister for the internationalization and development of the Portuguese Economy
- From 11 April 2011 to 28 February 2012 - Chairman of the Supervisory Board of Banco Comercial Português, S.A.
- 18 April 2011 to 28 February 2012 - Member of the Remunerations and Welfare Board of Banco Comercial Português, S.A.
- 28 February 2012 to 19 October 2012 - Chairman of the Board of Directors of Fundação Millennium bcp
- From 28 February 2012 to 11 May 2015 - Chairman of the Board of Directors, member of the Committee for Nominations and Evaluations and member of the Committee for Ethics and Professional Conduct of Banco Comercial Português, S.A.
- Until 28 April 2016 - Non-Executive Member of the Board of Directors of Banco Privado do Atlântico - Angola