

ANNUAL GENERAL MEETING OF BANCO COMERCIAL PORTUGUÊS, S.A.

(2014/05/30)

PROPOSAL IN CONNECTION WITH ITEM 3 OF THE AGENDA

CONSIDERING:

- The diligence, dedication and professionalism shown during the 2013 financial year by each and every one of the members of the Corporate Bodies in the exercise of their functions, namely by the members of the Executive Committee and of the Audit Committee;
- The high level of professionalism and outstanding quality of the work carried out by the Chartered Accountant;

IT IS PROPOSED

that the General Meeting, within the scope of the general appraisal of the company's management and supervision, resolve to approve a vote of trust and praise addressed to the Board of Directors, Executive Committee and Audit Committee and each one of their members, as well as to the Chartered Accountant.

Lisbon, 05 May 2014

THE SHAREHOLDER
