

**Curriculum Vitae**  
**(Summary)**

*Manuel António de Castro Portugal Carneiro da Frada*

Personal Data

- . Date of Birth: 23 January 1962.
- . Civil Status: Married.
- . Address: Resident at Rua Álvaro Gomes, 85 – 2 Dtº/4150-064 Porto/Portugal.
- . Second address: Rua Ventura Abrantes, nº 7-4º C/1750-002 Lisbon/Portugal.
- . Professional Address: Campo Grande, 28-9ºC/1600-093 Lisbon/Portugal.
- . Professional email: [mfrada@direito.up.pt](mailto:mfrada@direito.up.pt)

Professional Qualifications

- . Professor at the Faculty of Law of the University of Porto since 19 September 2006.
- . Professor at the Faculty of Law of Lisbon since 1985 until 2006.
- . Invited Professor at the Faculty of Law of the Universidade Católica (Lisbon) since 1990.
- . Main areas of specialisation and teaching: contracts, civil liability, law theory, commercial law, companies law and legal theory.
- . Author of various monographies, studies, essays, articles, and didactic texts in the areas of civil law, commercial law, company law and legal theory.
- . Numerous speeches in debates and conferences on topics of civil law, commercial law, company law and legal theory.

- . International research experience, specially at the Institute of Civil Law and Civil Procedure of the Faculty of Law of Munich, but also, e.g., in the Faculty of Law of the University of Bologna and in Columbia University (New York).
- . Legal advisor since 1989, having prepared several legal studies and opinions in the areas of civil law, commercial law, company law and guarantees.
- . Vice-Chairman of the Board of the General Meeting of Millennium bcp.
- . Experience as arbitrator in voluntary arbitrations.
- . Participant, as author or collaborator, in various works, including legislative reform, in the area of civil and commercial law, at the request of official entities (e.g., Ministry of Public Works or Ministry of Trade and Economy).
- . Lawyer (professional certificate issued in 1986).
- . Vice-Chairman of the Scientific Board of the Faculty of Law of the University of Porto (2006-2010).
- . Member of the General Board of the University of Oporto Business School.
- . Member of the Ethics Committee of the University of Porto.
- . Legal advisor at the governmental Ministry of the Presidency in 1993 and 1994.
- . Executive Secretary General of the Association Henri Capitant in Portugal.
- . Member of the Management of the Scientific Society of Universidade Católica Portuguesa.
- . Member of the Centre of Law and Economy of the Universidade Católica Portuguesa.
- . Member of the Portuguese Fiscal Association.
- . Member of the Portuguese Association of Intellectual Law (APDI).
- . Arbitrator of the Centre of Arbitration of Associação Comercial de Lisboa.
- . Arbitrator of the Centre of Arbitration of the Portuguese Association of Intellectual Law (APDI).
- . Member of the Board of Private and Company Law Reviews.
- . Founding member of the Portuguese Corporate Governance Institute.
- . Lawyer (professional lawyer's licence obtained in 1986).
- . Member of Associação Comercial do Porto.

. Founding Member of the League of Friends of the Upper Douro Wine Region.

### Education

. Secondary education in the German School of Porto.

Licentiate degree in law from Universidade Católica (Porto) in 1984;

. Master in Legal-Civil Sciences at the Faculty of Law of the University of Coimbra (1994).

. Doctorate in Legal Sciences from the Faculty of Law of the University of Lisbon (2002).

### Publications

. Author of various monographies, studies, essays, articles, and didactic texts in the areas of civil law, commercial law, company law, corporate governance and legal theory.

Main monographies:

*“Contrato e Deveres de Protecção”*, Almedina, Coimbra, 1994;

. *“Teoria da Confiança e Responsabilidade Civil”*, Almedina, Coimbra, 2003.

. *“Direito Civil/Responsabilidade Civil”*, Almedina, Coimbra, 2006.

Lisbon, 1 April 2014

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- . Arbitrator of the Centre of Arbitration of Associação Comercial de Lisboa.
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. *“Direito Civil/Responsabilidade Civil”*, Almedina, Coimbra, 2006.

Lisbon, 1 April 2014

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

(2014/05/30)

**PROPOSAL IN CONNECTION WITH ITEM 6 OF THE AGENDA**

**PROPOSAL**

**CONSIDERING:**

Considering that the term of office of the Board of the General Meeting has reached its end;

**It is proposed**

The election of the current members of the Board of the General Meeting of Shareholders of Banco Comercial Português, S.A. for the exercise of functions during the term of office 2014/2016. The Board will have the following composition:

Chairman: (António Manuel da Rocha e Menezes Cordeiro)

Vice Chairman: Manuel António de Castro Portugal Carneiro da Frada

The curricula that, under the law, should be made available to the Shareholders are hereto attached.

Lisbon, 05 May 2014

The Shareholders