

**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