

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

(11/05/2015)

PROPOSAL IN CONNECTION WITH ITEM 3 OF THE AGENDA

Whereas:

- Each and every one of the members of the Corporate Bodies, in the exercise of their functions during the term-of-office that ended, showed great diligence, commitment and professionalism during the 2014 financial year, especially the members of the Executive Committee and of the Audit Committee;
- The Chartered Accountant and its representative showed a high level of professionalism and quality in the work carried out;

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, including to the Executive Committee and to the Audit Committee and each one of their members, as well as to the Chartered Accountant and its representative.

Lisbon, 17 April 2015

THE PROPOSING SHAREHOLDERS

Sonangol E.P

Banc Sabadell

EDP -Imobiliária e Participações, S.A

Interoceânico - Capital, SGPS, S.A