

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

(11/05/2015)

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

Considering:

- That César Paxi Manuel João Pedro presented his renunciation to the position of non-executive member of the Board of Directors of Banco Comercial Português, S.A. (BCP);
- That, on 15 October 2014, the Board of Directors coopted Raquel Rute da Costa David Vunge to fill in the vacancy opened due to that renunciation

It is proposed:

In compliance with the provisos of article 393 (4) of the Companies Code, the ratification of the cooptation as non executive member of the Board of Directors of BCP to exercise functions in the triennial 2012/2014 of Raquel Rute da Costa David Vunge.

The curriculum that, under the law, should be made available to the Shareholders is hereto attached.

Lisbon, 17 April 2015

THE BOARD OF DIRECTORS