

To the
Chairman of the Board of the General Meeting of
Banco Comercial Português, S.A.

STATEMENT

ANTÓNIO VÍTOR MARTINS MONTEIRO, candidate eligible for the function as Director of Banco Comercial Português (BCP), hereby declares, in compliance with article 30º-A of the Legal Framework for Credit Institutions and Financial Companies that:

1. He complies with the good repute, professional qualifications and availability requirements mentioned by articles 30 to 31-A of the Legal Framework for Credit Institutions and Financial Companies;
2. He has the capacity and time availability to ensure the performance of the function of non Executive Director and Chairman of the Board of Directors of BCP, and, while performing that function, to contribute for a sound and prudent management of the Bank, safeguarding the financial system and the interests of its respective customers, depositors, investors and remaining creditors;
3. He has the prior academic training and professional experience with the duration and professional levels that comply with the features, complexity, size and risks associated with the activity pursued by BCP, that enable her to understand its functioning and activity and assess the risks that the same is exposed to as well as to, critically assess the decisions made;

The undersigned hereby declares, on his honour, that the information stated above is true and that he omitted no facts that may be relevant for the registry with the Supervision Authorities, attaching a Curriculum Vitae where all relevant information appear.

He further declares that he is fully aware that providing false statements constitutes grounds for refusal or cancellation of the registry.

He also pledges to inform BCP and Banco de Portugal of all facts that may alter any of the information above.

Date 09 /04 /2015

(ANTÓNIO VÍTOR MARTINS MONTEIRO)

To the
Chairman of the Board of the General Meeting of
Banco Comercial Português, S.A.

STATEMENT

CARLOS JOSÉ DA SILVA, candidate eligible for the function as Director of Banco Comercial Português (BCP), hereby declares, in compliance with article 30º-A of the Legal Framework for Credit Institutions and Financial Companies that:

1. He complies with the good repute, professional qualifications and availability requirements mentioned by articles 30 to 31-A of the Legal Framework for Credit Institutions and Financial Companies;
2. He has the capacity and time availability to ensure the performance of the function of non Executive Director and Vice-Chairman of the Board of Directors of BCP, and, while performing that function, to contribute for a sound and prudent management of the Bank, safeguarding the financial system and the interests of its respective customers, depositors, investors and remaining creditors;
3. He has the prior academic training and professional experience with the duration and professional levels that comply with the features, complexity, size and risks associated with the activity pursued by BCP, that enable her to understand its functioning and activity and assess the risks that the same is exposed to as well as to, critically assess the decisions made;

The undersigned hereby declares, on his honour, that the information stated above is true and that he omitted no facts that may be relevant for the registry with the Supervision Authorities, attaching a Curriculum Vitae where all relevant information appear.

He further declares that he is fully aware that providing false statements constitutes grounds for refusal or cancellation of the registry.

He also pledges to inform BCP and Banco de Portugal of all facts that may alter any of the information above.

Date 15/04/2015

(CARLOS JOSÉ DA SILVA)

To the
Chairman of the Board of the General Meeting of
Banco Comercial Português, S.A.

STATEMENT

NUNO MANUEL DA SILVA AMADO, candidate eligible for the function as Director of Banco Comercial Português (BCP), hereby declares, in compliance with article 30º-A of the Legal Framework for Credit Institutions and Financial Companies that::

1. He complies with the good repute, professional qualifications and availability requirements mentioned by articles 30 to 31-A of the Legal Framework for Credit Institutions and Financial Companies;
2. He has the capacity and time availability to ensure the performance of the function of Vice-Chairman of the Board of Directors and Chairman of the Executive Committee of BCP and, while performing that function, to contribute for a sound and prudent management of the Bank, safeguarding the financial system and the interests of its respective customers, depositors, investors and remaining creditors;
3. He has the prior academic training and professional experience with the duration and professional levels that comply with the features, complexity, size and risks associated with the activity pursued by BCP, that enable her to understand its functioning and activity and assess the risks that the same is exposed to as well as to, critically assess the decisions made;

The undersigned hereby declares, on his honour, that the information stated above is true and that he omitted no facts that may be relevant for the registry with the Supervision Authorities, attaching a Curriculum Vitae where all relevant information appear.

He further declares that he is fully aware that providing false statements constitutes grounds for refusal or cancellation of the registry.

He also pledges to inform BCP and Banco de Portugal of all facts that may alter any of the information above.

Date 09 /04 /2015

(NUNO MANUEL DA SILVA AMADO)

To the
Chairman of the Board of the General Meeting of
Banco Comercial Português, S.A.

STATEMENT

ÁLVARO ROQUE DE PINHO BISSAIA BARRETO, candidate eligible for the function as Director of Banco Comercial Português (BCP), hereby declares, in compliance with article 30º-A of the Legal Framework for Credit Institutions and Financial Companies that::

1. He complies with the good repute, independence, professional qualifications and availability requirements mentioned by articles 30 to 31-A of the Legal Framework for Credit Institutions and Financial Companies;
2. He has the capacity and time availability to ensure the performance of the function of non-executive Director of BCP, and, while performing those functions, to contribute for a sound and prudent management of the Bank, safeguarding the financial system and the interests of its respective customers, depositors, investors and remaining creditors;
3. He has the prior academic training and professional experience with the duration and professional levels that comply with the features, complexity, size and risks associated with the activity pursued by BCP, that enable her to understand its functioning and activity and assess the risks that the same is exposed to as well as to, critically assess the decisions made;

The undersigned hereby declares, on his honour, that the information stated above is true and that he omitted no facts that may be relevant for the registry with the Supervision Authorities, attaching a Curriculum Vitae where all relevant information appear.

He further declares that he is fully aware that providing false statements constitutes grounds for refusal or cancellation of the registry.

He also pledges to inform BCP and Banco de Portugal of all facts that may alter any of the information above.

Date ___ / ___ / _____

(ÁLVARO ROQUE DE PINHO BISSAIA BARRETO)

To the
Chairman of the Board of the General Meeting of
Banco Comercial Português, S.A.

STATEMENT

ANDRÉ MAGALHÃES LUÍS GOMES, candidate eligible for the function as Director of Banco Comercial Português (BCP), hereby declares, in compliance with article 30º-A of the Legal Framework for Credit Institutions and Financial Companies that:

1. He complies with the good repute, independence, professional qualifications and availability requirements mentioned by articles 30 to 31-A of the Legal Framework for Credit Institutions and Financial Companies;
2. He has the capacity and time availability to ensure the performance of the function of non Executive Director of the Board of Directors of BCP, and, while performing that function, to contribute for a sound and prudent management of the Bank, safeguarding the financial system and the interests of its respective customers, depositors, investors and remaining creditors;
3. He has the prior academic training and professional experience with the duration and professional levels that comply with the features, complexity, size and risks associated with the activity pursued by BCP, that enable her to understand its functioning and activity and assess the risks that the same is exposed to as well as to, critically assess the decisions made;

The undersigned hereby declares, on his honour, that the information stated above is true and that he omitted no facts that may be relevant for the registry with the Supervision Authorities, attaching a Curriculum Vitae where all relevant information appear.

He further declares that he is fully aware that providing false statements constitutes grounds for refusal or cancellation of the registry.

He also pledges to inform BCP and Banco de Portugal of all facts that may alter any of the information above.

Date ___ / ___ / _____

(ANDRÉ MAGALHÃES LUÍS GOMES)

To the
Chairman of the Board of the General Meeting of
Banco Comercial Português, S.A.

STATEMENT

ANTÓNIO HENRIQUES DE PINHO CARDÃO, candidate eligible for the function as Director of Banco Comercial Português (BCP), hereby declares, in compliance with article 30º-A of the Legal Framework for Credit Institutions and Financial Companies that::

1. He complies with the good repute, independence, professional qualifications and availability requirements mentioned by articles 30 to 31-A of the Legal Framework for Credit Institutions and Financial Companies;
2. He has the capacity and time availability to ensure the performance of the function of non Executive Director of the Board of Directors of BCP, and, while performing that function, to contribute for a sound and prudent management of the Bank, safeguarding the financial system and the interests of its respective customers, depositors, investors and remaining creditors;
3. He has the prior academic training and professional experience with the duration and professional levels that comply with the features, complexity, size and risks associated with the activity pursued by BCP, that enable her to understand its functioning and activity and assess the risks that the same is exposed to as well as to, critically assess the decisions made;

The undersigned hereby declares, on his honour, that the information stated above is true and that he omitted no facts that may be relevant for the registry with the Supervision Authorities, attaching a Curriculum Vitae where all relevant information appear.

He further declares that he is fully aware that providing false statements constitutes grounds for refusal or cancellation of the registry.

He also pledges to inform BCP and Banco de Portugal of all facts that may alter any of the information above.

Date ___ / ___ / _____

(ANTÓNIO HENRIQUES DE PINHO CARDÃO)

To the
Chairman of the Board of the General Meeting of
Banco Comercial Português, S.A.

STATEMENT

ANTÓNIO LUÍS GUERRA MEXIA, candidate eligible for the function as Director of Banco Comercial Português (BCP), hereby declares, in compliance with article 30º-A of the Legal Framework for Credit Institutions and Financial Companies that:

1. He complies with the good repute, professional qualifications and availability requirements mentioned by articles 30 to 31-A of the Legal Framework for Credit Institutions and Financial Companies;
2. He has the capacity and time availability to ensure the performance of the function of non Executive Director of the Board of Directors of BCP, and, while performing that function, to contribute for a sound and prudent management of the Bank, safeguarding the financial system and the interests of its respective customers, depositors, investors and remaining creditors;
3. He has the prior academic training and professional experience with the duration and professional levels that comply with the features, complexity, size and risks associated with the activity pursued by BCP, that enable her to understand its functioning and activity and assess the risks that the same is exposed to as well as to, critically assess the decisions made;

The undersigned hereby declares, on his honour, that the information stated above is true and that he omitted no facts that may be relevant for the registry with the Supervision Authorities, attaching a Curriculum Vitae where all relevant information appear.

He further declares that he is fully aware that providing false statements constitutes grounds for refusal or cancellation of the registry.

He also pledges to inform BCP and Banco de Portugal of all facts that may alter any of the information above.

Date 15 / 04 / 2015

(ANTÓNIO LUÍS GUERRA MEXIA)

To the
Chairman of the Board of the General Meeting of
Banco Comercial Português, S.A.

STATEMENT

CIDÁLIA MARIA MOTA LOPES, candidate eligible for the function as Director of Banco Comercial Português (BCP), hereby declares, in compliance with article 30º-A of the Legal Framework for Credit Institutions and Financial Companies that:

1. She complies with the good repute, independence, professional qualifications and availability requirements mentioned by articles 30 to 31-A of the Legal Framework for Credit Institutions and Financial Companies;
2. She has the capacity and time availability to ensure the performance of the function of non-executive Director of BCP, member of the Audit Committee and, while performing those functions, to contribute for a sound and prudent management of the Bank, safeguarding the financial system and the interests of its respective customers, depositors, investors and remaining creditors;
3. She has the prior academic training and professional experience with the duration and professional levels that comply with the features, complexity, size and risks associated with the activity pursued by BCP, that enable her to understand its functioning and activity and assess the risks that the same is exposed to as well as to, critically, assess the decisions made;

The undersigned hereby declares, on her honour, that the information stated above is true and that she omitted no facts that may be relevant for the registry with the Supervision Authorities, attaching a Curriculum Vitae where all relevant information appear.

She further declares that she is fully aware that providing false statements constitutes grounds for refusal or cancellation of the registry.

She also pledges to inform BCP and Banco de Portugal of all facts that may alter any of the information above.

Date 10/04/2015

(CIDÁLIA MARIA MOTA LOPES)

To the
Chairman of the Board of the General Meeting of
Banco Comercial Português, S.A.

STATEMENT

JAIME DE MACEDO SANTOS BASTOS, candidate eligible for the function as Director of Banco Comercial Português (BCP), hereby declares, in compliance with article 30º-A of the Legal Framework for Credit Institutions and Financial Companies that::

1. He complies with the good repute, independence, professional qualifications and availability requirements mentioned by articles 30 to 31-A of the Legal Framework for Credit Institutions and Financial Companies;
2. He has the capacity and time availability to ensure the performance of the function of non Executive Director of the Board of Directors of BCP, and, while performing that function, to contribute for a sound and prudent management of the Bank, safeguarding the financial system and the interests of its respective customers, depositors, investors and remaining creditors;
3. He has the prior academic training and professional experience with the duration and professional levels that comply with the features, complexity, size and risks associated with the activity pursued by BCP, that enable her to understand its functioning and activity and assess the risks that the same is exposed to as well as to, critically assess the decisions made;

The undersigned hereby declares, on his honour, that the information stated above is true and that he omitted no facts that may be relevant for the registry with the Supervision Authorities, attaching a Curriculum Vitae where all relevant information appear.

He further declares that he is fully aware that providing false statements constitutes grounds for refusal or cancellation of the registry.

He also pledges to inform BCP and Banco de Portugal of all facts that may alter any of the information above.

Date 16 /04/2015

(JAIME DE MACEDO SANTOS BASTOS)

To the
Chairman of the Board of the General Meeting of
Banco Comercial Português, S.A.

STATEMENT

JOÃO BERNARDO BASTOS MENDES RESENDE, candidate eligible for the function as Director of Banco Comercial Português (BCP), hereby declares, in compliance with article 30º-A of the Legal Framework for Credit Institutions and Financial Companies that:

1. He complies with the good repute, professional qualifications and availability requirements mentioned by articles 30 to 31-A of the Legal Framework for Credit Institutions and Financial Companies;
2. He has the capacity and time availability to ensure the performance of the function of non Executive Director of the Board of Directors of BCP, and, while performing that function, to contribute for a sound and prudent management of the Bank, safeguarding the financial system and the interests of its respective customers, depositors, investors and remaining creditors;
3. He has the prior academic training and professional experience with the duration and professional levels that comply with the features, complexity, size and risks associated with the activity pursued by BCP, that enable her to understand its functioning and activity and assess the risks that the same is exposed to as well as to, critically assess the decisions made;

The undersigned hereby declares, on his honour, that the information stated above is true and that he omitted no facts that may be relevant for the registry with the Supervision Authorities, attaching a Curriculum Vitae where all relevant information appear.

He further declares that he is fully aware that providing false statements constitutes grounds for refusal or cancellation of the registry.

He also pledges to inform BCP and Banco de Portugal of all facts that may alter any of the information above.

Date ___ / ___ / _____

(JOÃO BERNARDO BASTOS MENDES RESENDE)

To the
Chairman of the Board of the General Meeting of
Banco Comercial Português, S.A.

STATEMENT

JOÃO MANUEL DE MATOS LOUREIRO, candidate eligible for the function as Director of Banco Comercial Português (BCP), hereby declares, in compliance with article 30º-A of the Legal Framework for Credit Institutions and Financial Companies that:

1. He complies with the good repute, professional qualifications and availability requirements mentioned by articles 30 to 31-A of the Legal Framework for Credit Institutions and Financial Companies;
2. He has the capacity and time availability to ensure the performance of the function of non Executive Director of the Board of Directors of BCP, and, while performing that function, to contribute for a sound and prudent management of the Bank, safeguarding the financial system and the interests of its respective customers, depositors, investors and remaining creditors;
3. He has the prior academic training and professional experience with the duration and professional levels that comply with the features, complexity, size and risks associated with the activity pursued by BCP, that enable her to understand its functioning and activity and assess the risks that the same is exposed to as well as to, critically assess the decisions made;

The undersigned hereby declares, on his honour, that the information stated above is true and that he omitted no facts that may be relevant for the registry with the Supervision Authorities, attaching a Curriculum Vitae where all relevant information appear.

He further declares that he is fully aware that providing false statements constitutes grounds for refusal or cancellation of the registry.

He also pledges to inform BCP and Banco de Portugal of all facts that may alter any of the information above.

Date 17 /04 /2015

(JOÃO MANUEL DE MATOS LOUREIRO)

To the
Chairman of the Board of the General Meeting of
Banco Comercial Português, S.A.

STATEMENT

JOSÉ JACINTO IGLÉSIAS SOARES, candidate eligible for the function as Director of Banco Comercial Português (BCP), hereby declares, in compliance with article 30^o-A of the Legal Framework for Credit Institutions and Financial Companies that:

1. He complies with the good repute, professional qualifications and availability requirements mentioned by articles 30 to 31-A of the Legal Framework for Credit Institutions and Financial Companies;
2. He has the capacity and time availability to ensure the performance of the function of Director of the Executive Committee of BCP, and, while performing that function, to contribute for a sound and prudent management of the Bank, safeguarding the financial system and the interests of its respective customers, depositors, investors and remaining creditors;
3. He has the prior academic training and professional experience with the duration and professional levels that comply with the features, complexity, size and risks associated with the activity pursued by BCP, that enable her to understand its functioning and activity and assess the risks that the same is exposed to as well as to, critically assess the decisions made;

The undersigned hereby declares, on his honour, that the information stated above is true and that he omitted no facts that may be relevant for the registry with the Supervision Authorities, attaching a Curriculum Vitae where all relevant information appear.

He further declares that he is fully aware that providing false statements constitutes grounds for refusal or cancellation of the registry.

He also pledges to inform BCP and Banco de Portugal of all facts that may alter any of the information above.

Date 16 / 04/2015

(JOSÉ JACINTO IGLÉSIAS SOARES)

To the
Chairman of the Board of the General Meeting of
Banco Comercial Português, S.A.

STATEMENT

JOSÉ MIGUEL BENSLIMAN SCHORT DA SILVA PESSANHA, candidate eligible for the function as Director of Banco Comercial Português (BCP), hereby declares, in compliance with article 30º-A of the Legal Framework for Credit Institutions and Financial Companies that:

1. He complies with the good repute, professional qualifications and availability requirements mentioned by articles 30 to 31-A of the Legal Framework for Credit Institutions and Financial Companies;
2. He has the capacity and time availability to ensure the performance of the function of Director of the Executive Committee of BCP, and, while performing that function, to contribute for a sound and prudent management of the Bank, safeguarding the financial system and the interests of its respective customers, depositors, investors and remaining creditors;
3. He has the prior academic training and professional experience with the duration and professional levels that comply with the features, complexity, size and risks associated with the activity pursued by BCP, that enable her to understand its functioning and activity and assess the risks that the same is exposed to as well as to, critically assess the decisions made;

The undersigned hereby declares, on his honour, that the information stated above is true and that he omitted no facts that may be relevant for the registry with the Supervision Authorities, attaching a Curriculum Vitae where all relevant information appear.

He further declares that he is fully aware that providing false statements constitutes grounds for refusal or cancellation of the registry.

He also pledges to inform BCP and Banco de Portugal of all facts that may alter any of the information above.

Date 16/04/2015

(JOSÉ MIGUEL BENSLIMAN SCHORT DA SILVA PESSANHA)

Dear Mr.
Chairman of the Board of the General Meeting of
Banco Comercial Português, S.A.

STATEMENT

MARIA DA CONCEIÇÃO MOTA SOARES DE OLIVEIRA CALLÉ LUCAS, candidate eligible for the function as Director of Banco Comercial Português (BCP), hereby declares, in compliance with article 30º-A of the Legal Framework for Credit Institutions and Financial Companies that::

1. She complies with the good repute, professional qualifications and availability requirements mentioned by articles 30 to 31-A of the Legal Framework for Credit Institutions and Financial Companies;
2. She has the capacity and time availability to ensure the performance of the function of Director of the Executive Committee of BCP, and, while performing that function, to contribute for a sound and prudent management of the Bank, safeguarding the financial system and the interests of its respective customers, depositors, investors and remaining creditors;
3. She has the prior academic training and professional experience with the duration and professional levels that comply with the features, complexity, size and risks associated with the activity pursued by BCP, that enable her to understand its functioning and activity and assess the risks that the same is exposed to as well as to, critically assess the decisions made;

The undersigned hereby declares, on her honour, that the information stated above is true and that she omitted no facts that may be relevant for the registry with the Supervision Authorities, attaching a Curriculum Vitae where all relevant information appear.

She further declares that she is fully aware that providing false statements constitutes grounds for refusal or cancellation of the registry.

She also pledges to inform BCP and Banco de Portugal of all facts that may alter any of the information above.

Date ___ / ___ / _____

(MARIA DA CONCEIÇÃO MOTA SOARES DE OLIVEIRA CALLÉ LUCAS)

To the
Chairman of the Board of the General Meeting of
Banco Comercial Português, S.A.

STATEMENT

MIGUEL DE CAMPOS PEREIRA DE BRAGANÇA, candidate eligible for the function as Director of Banco Comercial Português (BCP), hereby declares, in compliance with article 30º-A of the Legal Framework for Credit Institutions and Financial Companies that::

1. He complies with the good repute, professional qualifications and availability requirements mentioned by articles 30 to 31-A of the Legal Framework for Credit Institutions and Financial Companies;
2. He has the capacity and time availability to ensure the performance of the function of Director of the Executive Committee of BCP, and, while performing that function, to contribute for a sound and prudent management of the Bank, safeguarding the financial system and the interests of its respective customers, depositors, investors and remaining creditors;
3. He has the prior academic training and professional experience with the duration and professional levels that comply with the features, complexity, size and risks associated with the activity pursued by BCP, that enable her to understand its functioning and activity and assess the risks that the same is exposed to as well as to, critically assess the decisions made;

The undersigned hereby declares, on his honour, that the information stated above is true and that he omitted no facts that may be relevant for the registry with the Supervision Authorities, attaching a Curriculum Vitae where all relevant information appear.

He further declares that he is fully aware that providing false statements constitutes grounds for refusal or cancellation of the registry.

He also pledges to inform BCP and Banco de Portugal of all facts that may alter any of the information above.

Date 17 /04 /2015

(MIGUEL DE CAMPOS PEREIRA DE BRAGANÇA)

To the
Chairman of the Board of the General Meeting of
Banco Comercial Português, S.A.

STATEMENT

MIGUEL MAYA DIAS PINHEIRO, candidate eligible for the function as Director of Banco Comercial Português (BCP), hereby declares, in compliance with article 30^o-A of the Legal Framework for Credit Institutions and Financial Companies that:

1. He complies with the good repute, professional qualifications and availability requirements mentioned by articles 30 to 31-A of the Legal Framework for Credit Institutions and Financial Companies;
2. He has the capacity and time availability to ensure the performance of the function of Director of the Executive Committee of BCP, and, while performing that function, to contribute for a sound and prudent management of the Bank, safeguarding the financial system and the interests of its respective customers, depositors, investors and remaining creditors;
3. He has the prior academic training and professional experience with the duration and professional levels that comply with the features, complexity, size and risks associated with the activity pursued by BCP, that enable her to understand its functioning and activity and assess the risks that the same is exposed to as well as to, critically assess the decisions made;

The undersigned hereby declares, on his honour, that the information stated above is true and that he omitted no facts that may be relevant for the registry with the Supervision Authorities, attaching a Curriculum Vitae where all relevant information appear.

He further declares that he is fully aware that providing false statements constitutes grounds for refusal or cancellation of the registry.

He also pledges to inform BCP and Banco de Portugal of all facts that may alter any of the information above.

Date 16/04/2015

(MIGUEL MAYA DIAS PINHEIRO)

To the
Chairman of the Board of the General Meeting of
Banco Comercial Português, S.A.

DECLARAÇÃO

RAQUEL RUTE DA COSTA DAVID VUNGE, candidate eligible for the function as Director of Banco Comercial Português (BCP), hereby declares, in compliance with article 30º-A of the Legal Framework for Credit Institutions and Financial Companies that:

1. She complies with the good repute, independence, professional qualifications and availability requirements mentioned by articles 30 to 31-A of the Legal Framework for Credit Institutions and Financial Companies;
2. She has the capacity and time availability to ensure the performance of the function of non Executive Director of the Board of Directors of BCP, and, while performing that function, to contribute for a sound and prudent management of the Bank, safeguarding the financial system and the interests of its respective customers, depositors, investors and remaining creditors;
3. She has the prior academic training and professional experience with the duration and professional levels that comply with the features, complexity, size and risks associated with the activity pursued by BCP, that enable her to understand its functioning and activity and assess the risks that the same is exposed to as well as to, critically assess the decisions made;

The undersigned hereby declares, on her honour, that the information stated above is true and that she omitted no facts that may be relevant for the registry with the Supervision Authorities, attaching a Curriculum Vitae where all relevant information appear.

She further declares that she is fully aware that providing false statements constitutes grounds for refusal or cancellation of the registry.

She also pledges to inform BCP and Banco de Portugal of all facts that may alter any of the information above.

Date 16 /04 /2015

(RAQUEL RUTE DA COSTA DAVID VUNGE)

To the
Chairman of the Board of the General Meeting of
Banco Comercial Português, S.A.

STATEMENT

RUI MANUEL DA SILVA TEIXEIRA, candidate eligible for the function as Director of Banco Comercial Português (BCP), hereby declares, in compliance with article 30º-A of the Legal Framework for Credit Institutions and Financial Companies that:

1. He complies with the good repute, professional qualifications and availability requirements mentioned by articles 30 to 31-A of the Legal Framework for Credit Institutions and Financial Companies;
2. He has the capacity and time availability to ensure the performance of the function of Director of the Executive Committee of BCP, and, while performing that function, to contribute for a sound and prudent management of the Bank, safeguarding the financial system and the interests of its respective customers, depositors, investors and remaining creditors;
3. He has the prior academic training and professional experience with the duration and professional levels that comply with the features, complexity, size and risks associated with the activity pursued by BCP, that enable her to understand its functioning and activity and assess the risks that the same is exposed to as well as to, critically assess the decisions made;

The undersigned hereby declares, on his honour, that the information stated above is true and that he omitted no facts that may be relevant for the registry with the Supervision Authorities, attaching a Curriculum Vitae where all relevant information appear.

He further declares that he is fully aware that providing false statements constitutes grounds for refusal or cancellation of the registry.

He also pledges to inform BCP and Banco de Portugal of all facts that may alter any of the information above.

Date 17 / 04 /2015

(RUI MANUEL DA SILVA TEIXEIRA)