

**ANNUAL GENERAL MEETING OF BANCO COMERCIAL PORTUGUÊS, S.A.**  
(11/05/2015)

**PROPOSAL IN CONNECTION WITH ITEM 8 OF THE AGENDA**

**Considering:**

- That the mandate of the members of the International Strategic Board of Banco Comercial Português, S.A. ("Bank") ended on 31/12/2014;
- That the Board, whose mandate ended on that date, was elected by the General Meeting held on 28 February 2012;

**It is proposed:**

Without prejudice to others that may be appointed by the Board of Directors, to elect as members of the International Strategic Board to exercise functions during the triennial 2015/2017:

Chairman: Carlos Jorge Ramalho dos Santos Ferreira

Vice-Chairmen: Francisco de Lemos José Maria  
Josep Oliu Creus

The curricula of the members proposed are hereto attached.

Lisbon, 17 April 2015

**THE BOARD OF DIRECTORS**