

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

11 May 2015

PROPOSAL IN CONNECTION WITH ITEM TEN OF THE AGENDA

Considering:

- A) The resolution to increase the share capital to be adopted by this general meeting under item eleven of the Agenda;
- B) The provisions of article 28 of the Companies Code,

We propose that the General Meeting resolves:

To approve the appointment, ratifying the appointment made by the Board of Directors, of the firm of independent statutory auditors identified below to verify, pursuant to and for the purposes of article 28 of the Companies Code, the contributions in kind and issue a report on the securities that constitute contributions in kind within the scope of the share capital increase by new contributions in kind which is the object of the item eleven of the Agenda of this general meeting:

Independent statutory auditor: Mazars & Associados, SROC, S.A., represented by Fernando Jorge Marques Vieira, ROC nr. 564.

Lisbon, 17 April 2015

The Board of Directors