

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

(21/04/2016)

PROPOSAL IN CONNECTION WITH ITEM 3 OF THE AGENDA

Considering:

- The diligence, commitment and professionalism shown during the 2015 financial year by each and every one of the members of the Corporate Bodies in the exercise of their functions, namely by the members of the Executive Committee and of the Audit Committee;
- The Evaluation made by the Committee for Nominations and Remunerations;
- That the Statutory Auditor 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, 28 March 2016

THE PROPOSING SHAREHOLDERS

Sonangol E.P

Banc Sabadell

EDP -Imobiliária e Participações, S.A

Interoceânico - Capital, SGPS, S.A