

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

(30.05.2018)

PROPOSAL IN CONNECTION WITH **ITEM 3** OF THE AGENDA

Taking into consideration:

- The diligence, commitment and professionalism shown during the 2017 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 high level of professionalism and quality of the work carried out by the Statutory Auditor and its representative,

It is hereby 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, 7 May 2018

Chiado (Luxembourg) S.à.r.l

Sonangol - Sociedade Nacional de
Combustíveis de Angola, E.P.- .

Fundos de Pensões do Grupo EDP