

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

(30/05/2018)

PROPOSAL IN CONNECTION WITH **ITEM 9** OF THE AGENDA

Taking into consideration:

- That the mandate of the members of the Remuneration and Welfare Board of Banco Comercial Português, S.A. (Bank) ended on 31/12/2017;
- The provisos of article 13 of the Bank's Articles of Association

It is hereby proposed

To elect as members of the Remuneration and Welfare Board to exercise functions during the term-of-office 2018/2021 or 2018/2020, should the proposal made on item 7 not be approved:

- **Jorge Manuel Baptista Magalhães Correia**
- **Ana Paula Alcobia Gray**
- **Norberto Emílio Sequeira da Rosa**

The curricula of the members proposed are hereto attached.

Lisbon, 7 May 2018

THE PROPOSING SHAREHOLDERS

Chiado (Luxembourg) S.à.r.l

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

Pension Fund of the EDP Group