

To the attention of the
Chairman of the Committee for Nominations and Remunerations
Banco Comercial Português, S.A., Rua Augusta, n° 84
1100 - 053 Lisboa

STATEMENT

I, Fernando da Costa Lima, considering:

- A) the provisions of article 30-A (3) of the General Framework for Credit Institutions and Financial companies (LFCIFC);**
- B) the request made by the Committee for Nominations and Remunerations of Banco Comercial Português, S.A., for the prior appraisal of my appointment to exercise, until the end of the current term of office, the position of member of the Board of Directors,**

hereby declare that:

- 1. I have the capacity to permanently ensure an ongoing sound and prudent management of the Bank, safeguarding, in particular, the financial system and the interests of its respective customers, depositors, investors and creditors;**
- 2. I comply with the good repute, professional qualifications, independence and availability requirements mentioned by articles 30-D to 31-A of the Legal Framework for Credit Institutions and Financial Companies, as detailed in my CV, attached to this statement;**
- 3. My prior training and experience enable me to understand the functioning and activity of Banco Comercial Português, S.A., evaluate the risks that it faces and critically analyse the decisions made, as per my CV hereto attached.**
- 4. I have the competences and qualifications necessary for the exercise of my function, which have been acquired through my academic qualifications or specialized training and are appropriate to the position I will exercise and through my professional experience with a duration and levels of responsibility which are in accordance with the characteristics, complexity and size of Banco Comercial Português, S.A., as well as with the risks associated with the activity it develops.**
- 5. I hereby declare, on my honour, that the information stated herein above is true and that I omitted no facts that may be relevant for the approval.**
- 6. I further declare that I am fully aware that providing false statements constitutes grounds for**

refusal or cancellation of the approval.

7. Moreover I also pledge to immediately inform Banco de Portugal of all facts that may alter any of the information provided herein and which may affect the good repute, professional qualification, independence or availability as set forth in articles 30 to 31-A and 33 of the LFCIFC.

Lisbon, 26/03/2019

Fernando de G