

ANNUAL GENERAL MEETING OF BANCO COMERCIAL PORTUGUÊS, S.A.
(31.05.2012)

PROPOSAL RELATING TO ITEM 3 OF THE AGENDA

CONSIDERING:

- The difficult domestic and international macroeconomic context wherein the members of the Management and Supervision bodies have developed their activities since they were elected on 28 February 2012;
- The diligence, dedication and professionalism shown by each and every one of them in the performance of their functions, including the members of the Executive Committee and of the Audit Committee;
- The high professionalism and quality of the work carried out by the Statutory Auditor;

IT IS HEREBY PROPOSED

That the General Meeting of Shareholders within the scope of the general appraisal on the company's management and supervision, resolves to approve a vote of trust and praise addressed to Board of Directors, including its Executive Committee and Audit Committee and each one of their members, as well as to the Statutory Auditor.

Lisbon, 7 de May 2012

THE SHAREHOLDERS

(SONANGOL - SOCIEDADE NACIONAL DE COMBUSTÍVEIS DE ANGOLA, EP)

(GRUPO TEIXEIRA DUARTE)

(GRUPO BERARDO)

(GRUPO EDP)

(GRUPO SABADELL)

(INTEROCEÂNICO - CAPITAL, SGPS, S.A.)

(HIPÓLITO MENDES PIRES)