

GENERAL MEETING OF COMERCIAL PORTUGUÊS, S.A.
(12/04/2010)

STATEMENT RELATING TO ITEM 6 OF THE AGENDA
REMUNERATION
OF THE REMUNERATIONS AND WELFARE BOARD

Considering the need to assure a fixed remuneration for the members of the Remunerations and Welfare Board,

We do hereby propose:

That the members of the Remunerations and Welfare Board who are not members of other corporate bodies and that, in accordance with article 414 of the Companies Code, may be qualified as “Independent” members earn an annual remuneration of 10.000 €.

Lisbon, 23 March 2010

On behalf of the Supervisory Board

Luís de Melo Champalimaud
(Chairman)