

GENERAL MEETING OF BANCO COMERCIAL PORTUGUÊS, S.A.

(12/04/2010)

PROPOSAL RELATING TO ITEM 7 OF THE AGENDA

Bearing in mind the appointment of Mr. Miguel Maya Dias Pinheiro by the Supervisory Board at a meeting held on 11 November 2009 to exercise the functions of member of the Executive Board of Directors during the period of suspension of Mr. António Armando Martins Vara, we do hereby propose that the General Meeting ratify this appointment, effective until this date.

Lisbon, 23 March 2010

On behalf of the Supervisory Board

Luís de Melo Champalimaud
(Chairman)

Annex: CV of Miguel Maya Dias Pinheiro

Supervisory Board
Banco Comercial Português, S.A.

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ANNEX TO THE PROPOSAL RELATING TO ITEM 7 OF THE AGENDA

Curriculum Vitae

Miguel Maya Dias Pinheiro

Personal data:

- Date of Birth: 16 June 1964
- Place of Birth: Lisbon
- Nationality: Portuguese
- Position: Member of the Executive Board of Directors
- Appointment: 11 November 2009
- Term-of-office: 2008/2010

Positions presently held in Companies of the Group:

In Portugal:

- Member of Fundação Millennium bcp
- Manager of VSC- Aluguer de Viaturas sem Condutor, Lda
- Chairman of the Board of Directors of Banco Activobank (Portugal), S.A. presently Banco ActivoBank, S.A.

Abroad:

- Member of the Board of Directors of Banco Millennium Angola (Angola)
- Member of the Board of Directors of BIM - Banco Internacional de Moçambique, S.A. (Mozambique).

Functions within the organizational framework of the Group:

- Retail and Companies Coordination Committee
- Corporate and Investment Banking Coordination Committee

Direct Responsibilities:

- Corporate I Department
- Corporate II Department
- Investment Banking Department
- Specialised Credit Department
- Credit Recovery Department
- Banco ActivoBank;