

GENERAL MEETING OF BANCO COMERCIAL PORTUGUÊS, S.A.

(12.04.2010)

PROPOSAL RELATING TO ITEM 8 OF THE AGENDA

Taking into consideration:

1. The resolution adopted on 13 November 2009 by the Executive Board of Directors, under article 24 81) (l) of the Bank's articles of association concerning the appointment of Mr. Vítor Manuel Lopes Fernandes to, temporarily, exercise the functions of Vice-Chairman of the Executive Board of Directors additionally to those that are already exercised by Mr. Paulo José de Ribeiro Moita Macedo, who remains in office, during the period of time Mr. Armando António Martins Vara is suspended from exercising his functions;
2. The favourable opinion thereon issued by the Supervisory Board at its meeting held on 16 December 2009,

We do hereby propose that the General Meeting ratifies the same.

Lisbon, 23 March 2010

On behalf of the Supervisory Board

Luís de Melo Champalimaud
(Chairman)