

## **Proposal**

By taking into consideration how the Board of Directors and Audit Committee has executed its mandate during the year of 2015, the shareholder Banco B.P.I., S.A. proposes, under the article 455º of Company Commercial Code, that the General Shareholders Meeting would approve a vote of confidence and a commendation for them, and extensive to all the its individual members.

Lisbon, March 29th, 2016

The shareholder BPI

José Pena Amaral  
(member of the Board and  
Executive committe)

Pedro Barreto  
(member of the Board and  
Executive committe)