



Proposal

By taking into consideration how the Board of Directors and Audit Committee has executed its mandate during the year of 2016, 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, 2017

The shareholder BPI

Maria Celeste Hagatong
(member of the Board and
Executive committe)

Pedro Barreto
(member of the Board and
Executive committe)