

PROPOSAL

Due to the way in which they fulfilled their respective mandates during 2014, the Shareholder Banco BPI, S.A., pursuant to article 455 of the Commercial Company Code, proposes that a vote of confidence and praise to the Board of Directors and the Supervisory Board, extensive to each and every one of the members of the governing bodies, be approved.

Porto, 6 April 2015

The Shareholder Banco BPI, S.A.

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António Domingues

(Member of the Board of Directors and
Deputy Chairman of the Executive
Committee)

João Pedro Oliveira e Costa

(Member of the Board of Directors and
member of the Executive Committee)