

## **Luís de Melo Champalimaud**

### **Personal data:**

**Date of birth:** 10 February 1952

**Marital Status:** married

**Nationality:** Portuguese

### **Academic qualifications:**

Attended the course in Economics at Instituto Superior de Economia e Sociologia de Évora.

### **Professional experience:**

Sales Manager of Cimentos Liz, S.A. (former Soeicom S.A.), from 1975 to 1982, after which he became Chief Executive Officer of the company and later Vice-Chairman of the Board of Directors with non-executive functions in 1992. He held this position until 2000. From 1992 to 1993 he was also a Director at the insurance company Mundial-Confiança, S.A., and Chairman of the company from 1993 to 1995. From 1995 to 2000 he was Chairman of Banco Pinto & Sotto Mayor, a position accumulated, between 1996 and 2000, with that of Chairman of Banco Chemical and from 1997 to 2000, with that of Chairman of the banks Totta & Açores and Crédito Predial Português. Chairman of the Advisory Board of Cimentos Liz, S.A. since 2005 and during the 2004/2006 term-of-office he held the position of non-executive Director at Portugal Telecom, SGPS, S.A.. He is currently Chairman of the Board of Directors of Confiança Participações, SGPS, Chairman of the General Board and Chairman of the Supervisory Board of the Company Cimentos de Liz, S.A. (Brazil).

**Number of shares held in the share capital of Banco Comercial Português, S.A.:**

20,000

## **Manuel Domingos Vicente**

### **Personal data:**

**Date of birth:** 15 May 1956

**Marital Status:** married

**Place of birth:** Luanda

**Nationality:** Angolan

### **Academic qualifications:**

Degree in Electronic Engineering specialised in power systems, at Universidade Agostinho Neto.

### **Professional experience:**

- Held positions of responsibility as Chief Engineer, Head of the SONEFE Projects Department from 1981 to 1987;
- Head of the Technical Department of the Ministry for Energy and Oil from 1987 to 1991;
- Appointed as Deputy General Manager of Sonangol U.E.E. in 1991
- He is currently Chairman of Sonangol, Chairman of the Board of the General Meeting of UNITEL, consultant of GAMEK, Chairman of the Luanda Base Management Committee, Vice-Chairman of Fundação Eduardo dos Santos (FESA) and member of the Supervisory Board of Banco Comercial Português S.A. since 15 January 2008.

### **Number of shares held in the share capital of Banco Comercial Português, S.A.:**

1,000

## **Pedro Maria Caláinho Teixeira Duarte**

### **Personal data:**

**Date of Birth:** 6 May 1954

**Marital Status:** married

**Place of Birth:** Lisbon

**Nationality:** Portuguese

### **Academic qualifications:**

Licentiate degree in Business Administration from the Universidade Católica Portuguesa (Portuguese Catholic University) in 1977.

### **Professional Experience:**

On 31 December, he held the following positions:

Executive Director of “TEIXEIRA DUARTE - Engenharia e Construções, S.A.”

Director of “CIMPOR – S.G.P.S., S.A.”

Chairman of the Board of Directors of “PASIM – SOCIEDADE IMOBILIÁRIA, S.A.”

Chairman of the Board of Directors of “PACIM – S.G.P.S., S.A.”

Besides the positions listed above, **during the last five years** he also undertook the following functions:

Director of “TEIXEIRA DUARTE – Gestão de Participações e Investimentos Imobiliários S.A.”.

Director of “TEIXEIRA DUARTE - Engenharia e Construções (Macau), Lda.”.

Vice-Chairman of the Senior Board of “BANCO COMERCIAL PORTUGUÊS, S.A.”.

Member of the Remunerations and Welfare Board of “BANCO COMERCIAL PORTUGUÊS, S.A.”(até 2008).

Member of the Supervisory Board of “MILLENNIUM BANK, S.A. (Poland)”.

Member of the General Board “EIA - Ensino, Investigação e Administração, S.A.”

Manager of “F+P - Imobiliária, Lda.”.

### **Number of shares held in the share capital of Banco Comercial Português, S.A.:**

1,456

## **Josep Oliu Creus**

### **Personal data:**

**Date of birth:** 25 April 1949

**Marital Status:** married

**Place of birth:** Sabadell

**Nationality:** Spanish

### **Academic qualifications:**

- Ph.D. in Economics (1978) from University of Minnesota
- 1978 to 1982 - Associate Professor of Economics and Econometrics at Universidad Aut3noma, Barcelona.
- 1982 to 1984 – Professor at the Universidad of Oviedo.

### **Professional experience:**

- 1983 - Director of Strategy Studies. Spanish Institute of Industry (INI)
- 1984 to 1986 - Planning General Director, Chief Executive of Financial Companies for Regional Development and advisor to the Spanish Institute of Industry (INI)
- In 1986 he joins Banco Sabadell and becomes Chairman of its Board of Directors in 1999
- Since 1991 – member of the Board of the Spanish Banking Association
- Appointed Member of the Senior Board of Banco Comercial Portugu3s in 2000
- Elected Member of the Board of Trustees of the Pr3ncipe de Asturias Foundation in 2002
- Chairman of the Board of Directors of BanSabadell Holding, S.L., Unipers
- Member of the Management Committee of Fondo de Garant3a de Dep3sitos (Deposit Guarantee Funds in Banking Institutions)
- Vice-Chairman of the Spanish Chapter of LECE (Liga Europea de Cooperaci3n Econ3mica - European League for Economic Cooperation)
- Member of the Spanish Board of INSEAD
- Chairman of FEDEA (Fundaci3n de Estudios de Econom3a Aplicada - Foundation for Studies in Applied Economics)
- Chairman of the Banco Herrero Foundation

**Number of shares held in the share capital of Banco Comercial Portugu3s, S.A.:**

13,000

## **António Luís Guerra Nunes Mexia**

### **Personal data:**

**Date of birth:** 12 July 1957

**Marital Status:** married

**Place of birth:** Lisbon

**Nationality:** Portuguese

### **Academic qualifications and experience:**

- Degree in Economics in 1979 at Geneva University.
- From 1979 to 1981, he was Assistant at the Economics Department of Geneva University.
- From 1985 to 1989, he was a post-graduate lecturer of European Studies at Universidade Católica and Regent at Universidade Nova and Universidade Católica where he lectured from 1982 to 1995.

### **Professional experience:**

- From 1986 to 1989, he was Deputy Secretary of State for External Trade.
- In 1989, he held the position of Deputy Chairman of the Board of Directors of ICEP – Instituto do Comércio Externo, responsible for Foreign Investment.
- From 1990 to 1998, he was a Director at Banco Espírito Santo de Investimento, responsible for the areas of Capital Markets, Brokerage and Project Finance.
- In 1998, he was appointed Chairman of the Boards of Directors of GDP – Gás de Portugal and Transgás.
- In 2000, he was Vice-Chairman of the Board of Directors of Galp Energia, being Executive Chairman from 2001 to 2004.
- From 2001 to 2004, he was also Chairman of the Boards of Directors of Petrolgal – Petróleos de Portugal, GDP – Gás de Portugal, Transgás and Transgás-Atlântico.
- In 2004/2005, he was appointed Minister for Public Works, Transport and Communications of the XVI Constitutional Government.
- He was also Chairman of APE – Associação Industrial Portuguesa de Energia from 1999 to 2002.
- From 1992 to 1998 he was Member of the Trilateral Committee, Deputy Chairman of AIP – Associação Industrial Portuguesa and Chairman of the General Council of Ambelis, as well as Representative of the Portuguese Government at the European Union in the working party for the development of trans-European networks.
- He is currently Chairman of the Executive Board of Directors of EDP – Energias de Portugal, EDP – Energias do Brasil, EDP – Estudos e Consultadoria, positions he holds since March 2006, and non-executive Director at Aquapura – Hotels Resort & SPA.
- Voting Member of the Supervisory Board of Banco Comercial Português, S.A. since the General Meeting of 15 January 2008.

**Number of shares held in the share capital of Banco Comercial Português, S.A.:**

1,299

## **Huen Wing Ming, Patrick**

Mr. Huen is currently Vice-Chairman and Executive Director of Seng Heng Bank Limited, the second largest bank in Macau. He was the Chief Executive Officer of the bank prior to its acquisition by the Industrial and Commercial Bank of China in early 2008.

Since 1989, Mr. Huen was instrumental in growing the bank to one of the largest and most profitable in Macau. The bank has received many international awards, including “Bank of the Year for Macau” by the UK “The Banker” magazine for seven consecutive years since 2001, and “Best Bank in Macau” by the New York “Global Finance” publication for four consecutive years since 2004.

Mr. Huen is also Executive Director of Shun Tak Holdings Limited, a conglomerate publicly listed in Hong Kong. He has also held various directorships and key positions within the Shun Tak-STDM group since the late 1970’s. Prior to that, Mr. Huen had 20 years of commercial banking experience with HSBC and BNP.

Other positions that Mr. Huen holds include Executive Director of CAM–Macau International Airport Company Limited, owner of the international airport in Macau, and Director of Estoril Sol, SGPS, which owns and operates the largest casino in Europe and is publicly listed in Portugal.

Mr. Huen is a fellow member of the Chartered Institute of Bankers in the UK, and a member of the Hong Kong Securities Institute. He is a member of the Economic Council of the Macau SAR Government, Honorary Chairman of Macau Association of Medical Practitioner, and Vice-Chairman of the Dr. Stanley Ho Medical Development Foundation.

Today, Mr. Huen is devoting significant efforts onto diversifying Macau’s economy from gaming, through promoting developments in Public Healthcare, Clean Technology and Wealth Management. He is also a keen promoter of trade between China and Portugal, the EU and Portuguese-speaking countries. Just recently, he has founded a joint venture with EDP, the largest power utility in Portugal, for the provision of clean energy solutions in the PRC.

As part of his efforts in advancing Macau’s technology standards, Mr. Huen is in the process of creating a Media Lab in Macau, as a platform for technology transfer from the EU and US. This will bring to Macau a number of advanced technology applications such as e-infrastructure, e-VirtualCity, e-health, e-outreach and e-environment. Mr. Huen has also invited the participation of Macau University of Science and Technology with the objective of lifting its technical capabilities and quality of education.

**Number of shares held in the share capital of Banco Comercial Português, S.A.:**

2,746,076

## **António Vítor Martins Monteiro**

### **Personal Data:**

**Date of Birth:** 22 January 1944

**Civil Status:** married

**Born in:** Angola

**Nationality:** Portuguese

### **Academic Qualifications:**

Licentiate Degree in Law by Universidade de Lisboa

### **Professional Experience:**

1984: Deputy Permanent Representative at the Permanent mission of Portugal with the United Nations

1987-1991: Head of the Office of the Secretary of State for Foreign Affairs and Cooperation

1991: Member of the Portuguese Delegation that mediated the negotiations for the Peace Treaties in Angola, signed in Lisbon

1991: Head of the Temporary Mission of Portugal with the Peace Process Structures in Angola and representative in the Political-Military Joint Committee, in Luanda

1994: General-Manager of Foreign Policy of the Ministry of Foreign Affairs

1994-1996: Coordinator of the Permanent Committee of the Portuguese-Speaking Countries Community

1997: Portuguese Permanent Representative – United Nations

1997-1998: Portuguese Representative in the Security Council of the United Nations

1997-1998: Chairman of the Security Council of the United Nations

1997-1998: Chairman of the Committee created by the Security Council to deal with the situation caused by the conflict between Iraq and Kuwait

2000: Portuguese Representative in the Economic and Social Council of the UN (ECOSOC)

2001: Vice-Chairman of the ECOSOC

2001: Ambassador of Portugal in France

From 2001 to 2004 and since 2006: Representative of Portugal in the European Space Agency (ESA)

Since 2002: Member of the Ambassadors Forum - Agência Portuguesa para o Investimento

2003: Member of the Consulting Board of the Oceans Strategic Committee

2004-2005: Minister of Foreign Affairs and Portuguese Communities

2005: High Commissioner of the UN for the Elections in the Ivory Coast

2006-2009: Portuguese Ambassador in France

**Number of shares held in the share capital of Banco Comercial Português, SA:**

2.078

## *Curriculum Vitae*

### João Manuel de Matos Loureiro

#### Personal Data

- Age: 49 years old
- Civil Status: married, 1 child
- Residence: Porto

#### Academic Qualifications

- Licentiate Degree in Economics, School of Economics of Universidade do Porto, 1983
- PHD in Economics (*International Macroeconomics and Finance*), by the University of Gothenburg, Sweden, 1992

#### Professional Career

- 1993- ... Professor of the School of Economics of Porto, being currently an Associate Professor
- 1984-1992 Assistant Professor of the School of Economics of Porto
- Professor of the disciplines of Licentiate, Masters, PHD and other post-graduate degrees in the respective specialization areas: Macroeconomics, Economic Politics, International Monetary Economics and International Financial Management.
- Several publications, including the books:
  - “*Monetary Policy in the European Monetary System*”, Springer Verlag (Heidelberg and New York), 1996
  - “*Euro: Análise Macroeconómica*”, Vida Económica (Porto); 1999
  - “*Política Orçamental na Área do Euro*”, Vida Económica (Porto); 2008

#### Management Positions

- 1996-2001 Member of the Management Board of the School of Economics of Porto
- 2002-2008 Chairman of the Pedagogic Council of the School of Economics of Porto
- 2000-2008 Director of MBA in Finance of the School of Economics of Porto

- 2008-... Member of the General Council of UPBS (University of Porto Business School)

**Professional and extra-academic experience**

- 1984 Economist of the Planning Department of União de Bancos Portugueses
- 1986-1987 Economist of the Economic Studies Department of Banco Português do Atlântico
- 1997-2002 Responsible for “Boletim de Conjuntura Internacional” (International Conjuncture Bulletin) of Soserfin/BPN
- Invited Speaker of several institutions in Seminars addressed to clients and/or managers (e.g., PricewaterhouseCoopers, Ernst & Young, Caixa Geral de Depósitos)
- Coordinator of the Budgeting per Programs Committee, appointed by the Finance Minister, March 2007 – July 2008
- Co-author of the report “Avaliação do Acordo de Cooperação Cambial entre Cabo Verde e Portugal”, presented in October 2008 in the city of Praia, within the scope of the official commemoration of the 10th anniversary of the fixed foreign exchange rates of Cape Verde.

**Other data:**

- Compulsory Military Service, 1984-1985
- Investigation Scholarship of the University of Gothenburg and of JNICT
- Member of the *Centro de Estudos e Macroeconómicos e de Previsão* College of Economics of Porto)
- 2004- ... Commentator of economic affairs of RTPN
- Member of the *American Economic Association*

Number of shares held in the share capital of Banco Comercial Português, S.A.:

1,500

## CURRICULUM VITAE

of

**José Guilherme Xavier de Basto**

He was born in Lisbon on 19 November 1938 and graduated in Law from Universidade de Coimbra, in 1960. In 1961, he completed the additional Course of Political-Economic Sciences.

In April 1961, he became Assistant at the Law School of Universidade de Coimbra, in the Economic Sciences Group. Between the school years of 1961-1962 and 1968-1969, he was Regent of Political Economy. He was also Regent of Tax Law for one year.

In 1974, he became a Professor of the School of Economics of Universidade de Coimbra, from which he retired in 2004.

At the School of Economics, he was put in charge of the disciplines of Public Economy (or Public Finance) and Taxes, in the licentiate degree of Business Management. He lectured Tax Harmonisation in the masters' courses.

Between the school years of 1983-1984 and until 2004-2005, he lectured the subject of Financial Politics and Tax Harmonisation of the European Studies Course of the Law School of Universidade de Coimbra.

He also lectured in several European countries, namely France, Italy and Ireland, especially within the scope of the Erasmus Program for the exchange of teachers between European Universities.

He was appointed Chairman of the Committee on Value Added Tax by a decision of the Minister of Finances and Planning, Mr. Aníbal Cavaco Silva, made on 5 May 1980. This Committee's mission was to study the problems of the Portuguese indirect tax reform in terms of adapting it to the VAT common system, presenting draft legislation on the matter and proposing the administrative measures required to apply the tax in Portugal. Later, in 1992, he was part of the Commission, within the VAT Administration Service, that designed the Portuguese law that incorporated the directives on the VAT transitory Regime for the European Internal Market (1993).

Between 1984 and 1988, he was member of the Committee for Tax Reform, which implemented the simplified income tax system in Portugal, in force after 1989.

On May 1994, he joined the Tax Reform Development Committee, charged with analysing the results of the 1989 Reform and with proposing the a tax measures required to correct eventual problems and whose papers were published in the Report of the Tax Reform Development Committee.

On 20 December 1988, he was appointed member of the Privatizations Monitoring Committee, responsible for monitoring all the stages of the sale of shares or capital increases of public companies transformed into state-owned public limited companies”, functions he held until 2007.

On 2 October 2003, he was honoured by the Inter-american Centre for Tax Administration (CIAT) “for his remarkable contribution to Tax Administration and to the study of Public Finances in Portugal”.

He is also a member of the Studies Centre of the Chartered Accountants Association (CTOC), since it was created in 2003.

Since 2007, he is a non-executive Director of Portugal Telecom, SGPS, SA, and a member of its Audit Board.

He also wrote several studies on the subjects of Tax Law, Social Security and EU Tax Harmonisation.

**Number of shares held in the share capital of Banco Comercial Português, S.A.:**  
1,000

## CURRICULUM VITAE

JOSÉ VIEIRA DOS REIS

Date of Birth: 12 November 1947

### Professional and Academic Qualifications:

- Licentiate Degree in Economics (Instituto Superior de Economia)
- Licentiate Degree in Law (Faculdade de Direito de Lisboa)
- Bachelor in Accounting (Instituto Comercial de Lisboa)
- Statutory Auditor
- Statutory Technician

Number of shares held in the share capital of Banco Comercial Português, S.A.:

18.828

### ACTIVITIES DEVELOPED:

- President of the Bar of Statutory Auditors (2000 to 2005);
- President of the Chamber of Statutory Auditors (1998 and 1999);
- Head of the Work Group appointed by the Secretary of State of Tax Affairs on the Tax Impact of the Adoption of Accounting International Rulings (2006; 2008 -);
- Member of the Commission appointed by the Finance Minister on the Reform of the Income Taxes;
- Founding member of *Oliveira, Reis & Associados, S.R.O.C., Lda.*
- Assistant Professor in the *Instituto Superior de Contabilidade de Lisboa* in the discipline of Financial General Accounting II;
- Finance Inspector of the Tax General Supervision;
- Tax Receiver (D.G.C.I.);
- Monitor in Training Actions;
- Consultant

## **Manuel Alfredo da Cunha José de Mello**

**Date of Birth:** 3 October 1948

**Marital Status:** married

**Nationality:** Portuguese

### **Academic qualifications:**

Licentiate Degree in Finance by Instituto Superior de Economia de Lisboa in 1972

### **Professional Experience:**

Chairman of the Board of Directors of Group NUTRINVEST, SGPS, S.A.

Member of the Senior Board of BANCO COMERCIAL PORTUGUÊS, S.A.

**Number of shares held in the share capital of Banco Comercial Português, S.A.:**

11,701

*Thomaz de Mello Paes de Vasconcellos*

*Avª Rua D. João V, nº19 5ª Esq.*

*1250-089 Lisbon*

*Tel: 213.869.331*

## *CURRICULUM VITAE*

### *Personal Data:*

*Name:* Thomaz de Mello Paes de Vasconcellos

*Age:* 51 years old: born on 10/9/57 in Estoril/Cascais

*Civil Status:* Married to Laura Remartinez Paes de Vasconcellos on 19/2/82, and has three children with 35, 26 and 22 years old

### *Academic Qualifications:*

*1974*— High School, with 17 years of age in Liceu de S. João do Estoril

1980 - Licentiate Degree in Management and Business Administration (22 years old) with a final average of 13 grades, *Faculdade de Ciências Humanas da Universidade Católica Portuguesa* (Portuguese Catholic University).

### *Professional Experience:*

28 years of professional experience in:

- Audit and Consulting— 8 years Arthur Andersen & Co. Senior Manager.
- Statutory Auditor since 1985, registered at the Bar with nr. 561, having suspended his activities.
- Management and administration of companies – 2 years in the Group Hubbard as Controller and 10 years as General-Manager and Member of the Board of Directors of the Group Santogal (financial products area, credit to consumption and insurance).

- Management Consulting and Investment Projects - 5 years as investment and control consultant in the Health, Teaching, Insurance and Financial sectors.
- Non-Executive Director – 6 years as independent and non-executive Director of PT SGPS – member of the Audit Committee with functions as financial expert for the SEC (Securities and Exchange Commission).
- Management Consultant – 10 years of activity as management consultant in the financial management areas, namely to SME. Studies on business re-organization and re-structuring and negotiations with financial entities.

**Number of shares held in the share capital of Banco Comercial Português, SA:  
1.000**

## CURRICULUM VITAE

Name: Vasco Esteves Fraga  
Date of Birth: 10 March 1950  
Nationality: Portuguese  
Professional Domicile: Av. Clotilde, 331-2765-211 Estoril  
E-mail: [vfraga@estoril-sol.com](mailto:vfraga@estoril-sol.com)  
Telephone: +351214667914  
Fax: +351214667914

### Academic Qualifications:

- Licentiate Degree in Finance (Instituto Superior de Economia - 1973)
- Training Programs and Seminars in the London Business School, Insead, Universidade Nova, Universidade Católica.

### Professional Experience:

#### 1973/75

He performed technical functions in the Nucleus for the Evaluation of Investment Projects of the Planning Studies Centre (Council of Ministers).

#### 1975/80

- Economic affairs Advisor - (Presidency of the Republic);
- Head of the Office of the Minister of Transportation and Communications (1<sup>st</sup> Constitutional Government);
- Head of the Office of the Minister of Finance and Planning (2<sup>nd</sup> Constitutional Government);
- Services Manager of the Cabinet for the External Economic Cooperation of the Ministry of Finance;
- Deputy Secretary of State of the Minister of Transportation and Communications (5<sup>th</sup> Constitutional Government).

#### 1980/86

Director and in the last year of this period he was Chairman of the Board of Directors of the company Casa Hipólito, SA.

#### 1987/90

General Manager of Casino Estoril.

#### 1990/95

He was Director of the holding and of several media companies of group P.E.I. Projectos, Estudos e Informação, SA.

## 1995/1997

Executive Vice-Chairman of ESTA-Gestão de Hotéis, SA, company held by Estoril Sol and by TAP with interests in the management of hotels in Portuguese-speaking African countries.

## Since June 1997

He is member of the corporate bodies of the following companies:

- ESTORIL SOL, S.G.P.S., S.A.  
Member of the Board of Directors; Since 06-05-2002
- ESTORIL SOL (III) –TURISMO ANIMAÇÃO E JOGO, S.A.  
Member of the Board of Directors; Since 06-05-2002
- VARZIM SQL –TURISMO JOGO E ANIMAÇÃO, S.A.  
Member of the Board of Directors; Since 13-09-1999

He was member of the corporate bodies of the following companies:

- ESTORIL SQL (V) – INVESTIMENTOS IMOBILIARIOS S.A.  
Member of the Board of Directors; Between 18-03-2002 and 20-02-2009
- ESTORIL SQL – INVESTIMENTOS HOTELEIROS S.A.  
Member of the Board of Directors; Between 18-03-2002 and 20-02-2009
- IMOBILIARIA D. LUIS S.A.  
Member of the Board of Directors; From 18-03-2002 to its liquidation on 09-04-2007
- CHAO DO PARQUE – SOCIEDADE DE INVESTIMENTOS IMOBILIARIOS, S.A.  
Member of the Board of Directors; Between 18-03-2002 and 20-02-2009
- ESTORILSOL E MAR – INVESTIMENTOS IMOBILIARIOS, S.A.  
Member of the Board of Directors; Between 18-03-2002 and 20-02-2009
- IMOBILIARIA CASAL S. JOSE, S.A.  
Member of the Board of Directors; From 18-03-2002 to its liquidation on 09-04-2007
- CHAO DO GOLFE – SOCIEDADE DE INVESTIMENTOS IMOBILIARIOS, S.A.  
Member of the Board of Directors; From 18-03-2002 to its sale on 01-01-2006
- MANDARIM-SOL– RESTAURAÇÃO, S.A.  
Member of the Board of Directors; From 21-12-2001 to its liquidation on 21-12-2007
- SOCIEDADE DE EMPREENDIMENTOS IMOBILIARIOS SANTA SUSANA, S.A.  
Member of the Board of Directors; From 28-06-1999 to its liquidation on 10-09-2007
- ESTORIL SQL – IMOBILIARIA, S.A.  
Member of the Board of Directors; Between 28-06-1999 and 20-02-2009
- D.T.H. – DESENVOLVIMENTO TURISTICO E HOTELEIRO, S.A.  
Member of the Board of Directors; Between 28-06-1999 and 20-02-2009
- DISCO SOL – HOTELARIA E ANIMAÇÃO, S.A.  
Member of the Board of Directors; From 28-06-1999 to its liquidation on 10-06-2007

• ESTORIL SQL HOTEIS II – ACTIVIDADES HOTELEIRAS, S.A.

Member of the Board of Directors; From 28-06-1999 to its liquidation on 13-06-2007

Number of shares held in the share capital of Banco Comercial Português,  
S.A.:

1,000