

## Carlos Jorge Ramalho dos Santos Ferreira



### Personal data:

- Date of Birth: 23 February 1949
- Place of Birth: Lisbon
- Nationality: Portuguese
- Position: Chairman of the Executive Board of Directors of Banco Comercial Português, SA
- Beginning of functions: 16 January 2008
- Term-of-office: 2008/2010

### Positions presently held in Companies of the Group:

#### In Portugal:

- Chairman of the Board of Directors of Fundação Millennium bcp.

#### Abroad:

- Member of the Supervisory Board of Bank Millennium, SA (Poland)
- Member of the Board of Directors of Banco Sabadell, as representative of Banco Comercial Português SA
- Chairman of the Board of Directors of Banco Millennium Angola, S.A

### Current positions outside the Group:

- Member of the Supervisory Board of EDP - Energias de Portugal, S.A.

### Functions within the organizational framework of the Group:

- Risk Commission
- Stakeholders Commission

### Direct Responsibilities within the Group's organization:

- Office of the Chairman of the EBD;
- Company Secretary,
- Fundação Millennium bcp;
- Strategic Projects Nucleus;
- Audit Department;
- Staff Management Support Department;
- Millennium Angola.

### Number of shares of Banco Comercial Português, SA held on 31 December 2009:

- 0

### Academic Education:

- 1971- Licentiate Degree in Law from the Faculty of Law of Universidade Clássica de Lisboa
- 1977 a 1988 - Lecturer in charge of overseeing the courses of Public Finances, Financial Law, International Economic Law and Currency and Credit in the Faculty of Law of the Universidade Clássica de Lisboa, in the Faculty of Law of the Universidade Católica Portuguesa and in the Faculty of Economics of the Universidade Nova.

### **Professional Experience:**

- 1972/1974 - Technician in the Collective Agreements Division of the Development and Labour Fund, and Assistant of the Centre for Social and Corporate Studies of the Ministry for Corporations and Social Welfare.
- 1976 to 1977- Member of Parliament for the Socialist Party and Vice-Chairman of the Parliamentary Committee for Security and Health.
- 1977/1987 - Member of the Management Board of the state-owned company Aeroportos e Navegação Aérea- ANA.
- 1984/1988 - Member of the Tax Reform Commission
- 1987/1989 - Chairman of the Board of Directors of Fundação de Oeiras.
- 1989/1991 - Chairman of the Board of Directors of Companhia do Aeroporto de Macau. -
- 1992/1999 - in Group Champalimaud, Director and subsequently Chairman of the Board of Directors of the Insurance Company Mundial Confiança and Chairman of the Board of the General Meeting of Banco Pinto & Sotto Mayor.
- 1992/2001 - Vice-Chairman of the Board of the General Meeting of Estoril- Sol.
- 1999/2003 - in Group BCP, Director of ServiBanca- Empresa de Prestação de Serviços, ACE; Vice-Chairman and Member of the Board of Directors of Seguros & Pensões Gere, SGPS, SA; Director and Chairman of the Board of Directors of Império Bonança, of PensõesGere - Sociedade Gestora de Fundos de Pensões, S.A., of the insurance companies Ocidental and Ocidental Vida, Seguro Directo, ICI- Império Comércio Indústria, Companhia Portuguesa de Seguros de Saúde , Autogere- Companhia Portuguesa de Seguros, S.A.
- 1999/2003 - Director of Eureko, BV
- 2003/2005 - Vice-Chairman of Estoril-Sol SGPS, SA, Vice-Chairman of Finansol- SGPS, SA and Non-executive Chairman of Willis Portugal - Corretores de Seguros, SA.
- 2003/2005 - Director of Varzim Sol - Turismo, Jogo e Animação, SA.
- 2005 - Director of the Seng Heng Bank
- 2005/2008- Chairman of the Board of Directors of Caixa Geral de Depósitos, SA
- 2005/2008- Chairman of Banco Nacional Ultramarino, SA (Macau)
- 2005/2008- Chairman of Caixa - Banco de Investimento, AS
- 2005/2008 - Chairman of Caixa Seguros, S.G.P.S., S.A.
- Member of the Board of the Steering and Strategy Committee of Foment Invest, SGPS, S. de Portugal, SA
- February to December 2008 - Manager of BCP Participações Financeiras, SGPS, Sociedade Unipessoal, Lda
- February 2008 / March 2009 - Manager of BCP Internacional II, Sociedade Unipessoal, SGPS, Lda
- February 2008 / March 2009 - Chairman of the Board of Directors of Millennium bcp - Prestação de Serviços, ACE