

## Vítor Manuel Lopes Fernandes



### Personal data:

- Date of Birth: 13 November 1963
- Place of Birth: Lisbon
- Nationality: Portuguese
- Position: Vice-Chairman of the Executive Board of Directors
- Beginning of functions: January 2008
- Term-of-office: 2008/2010

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

#### In Portugal:

- Manager of Millennium bcp Participações , SGPS, sociedade Unipessoal, Lda, previously denominated BCP Internacional II, Sociedade Unipessoal, SGPS, Lda.
- Member of the Board of Directors of Fundação Millennium bcp.
- Chairman of the Board of Directors of Millennium bcp - Prestação de Serviços, ACE

#### Abroad:

- Member of the Board of Directors of Banca Millennium, S.A (Romania)
- Member of the Board of Directors of BCP Holdings (USA), Inc. (USA)
- Member of the Board of Directors of Millennium Bank, SA (Greece)
- Member of the Supervisory Board of Bank Millennium, SA (Poland)

### Current positions outside the Group:

- Member of the Board of Directors of SIBS - Sociedade Interbancária de Serviços, S.A, as representative of Banco Comercial Português, SA

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

- Retail Coordination Committee
- Companies Coordination Committee
- Banking Services Coordination Committee
- Capital, Assets and Liabilities Management Commission
- Risk Commission
- Pension Fund Monitoring Commission
- Pension Fund Risk Sub-Commission

### Direct Responsibilities:

- IT Department;
- Operations Department;
- Credit Department;
- Rating Department;

- Legal Department;
- Tax Advisory Department;
- Marketing Department;
- Companies Marketing Department.

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

- 20.000

**Academic Education:**

- 1986 - Licentiate Degree in Business Management from the Faculty of Human Sciences of Universidade Católica Portuguesa (Portuguese Catholic University).
- Chartered Accountant since 1992, registered in the Ordem dos Revisores Oficiais de Contas (Portuguese Chartered Accountants Association).

**Professional Experience:**

- 1986/1992- Arthur Andersen, SA., as Manager between 1990 and 1992.
- 1992 / September 2002 - Insurance Company Mundial - Confiança:
- July to October 1992 - Advisor to the Board of Directors
- October 1992 / June 1993 - Audit Manager
- June 1993 / March 1995 - Technical General Manager
- 31 March 1995 / 17 June 1999 - Director
- June 1999 / June 2000 - Chairman
- June 2000 - Vice-Chairman
- April 2001 / September 2002 - Chairman
- April 2000 / March 2001- Director of the insurance company Fidelidade
- April 2001 / September 2002- Chairman of the insurance company Fidelidade
- June 2000 / December 2007 - Director of Caixa Geral de Depósitos, AS
- 2002/2007 - Chairman of the insurance company Fidelidade Mundial, SA
- January 2005 / December 2007 - Chairman of the insurance company Império Bonança- Companhia de Seguros, SA
- July 2005 / Decemebr 2007 - Vice- Chairman of Caixa Seguros, SGPS, SA
- January 2005 / December 2007 - Chairman of Império Bonança, SGPS, SA
- February 2006 / December 2007 - Chairman of SOGRUPO, S.G.P.S., S.A.;
- February to December 2008 - Manager of BCP Participações Financeiras, SGPS, Sociedade Unipessoal, Lda
- February 2008 / March 2009 - Member of the Board of Directors of Millennium bcp - Prestação de Serviços, ACE
- July to December 2009 - Member of the Board of Directors of Banco Activobank (Portugal), S.A., presently Banco ActivoBank, S.A.,