

Luís Maria França de Castro Pereira Coutinho



Personal data:

- Date of Birth: 2 March 1962
- Place of Birth: Lisbon
- Nationality: Portuguese
- Position: Member of the Executive Board of Directors
- Beginning of functions: 16 January 2008
- Term-of-office: 2008/2010
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Positions presently held in Companies of the Group:

In Portugal:

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

Abroad:

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

Functions within the organizational framework of the Group:

- European Banking Coordination Committee
- Private Banking and Asset Management Coordination Committee
- Capital, Assets and Liabilities Management Commission
- Risk Commission

Direct Responsibilities:

- Private Banking;
- Banque Privée BCP (Switzerland);
- Bank Millennium (Poland);
- Millennium Bank (Greece);
- Banca Millennium (Romania);
- Millennium Bank (Turkey);
- Millennium bcpbank (USA).

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

- 247.288

Academic Education:

- 1984 - Licenciature Degree in Economics, Universidade Católica Portuguesa.

Professional Experience:

- 1985/1988 - Responsible for the Dealing-Room of Credit Lyonnais (Portugal)
- 1988/1991 - General Manager, Treasury and Capital Markets - Banco Central Hispano
- 1991/1993 - Member of the Board of Directors of Geofinança - Sociedade de Investimentos
- 1993/1998 - Member of the Executive Committee and of the Board of Directors of Banco Mello, SA
- 1998/2000 - Vice-Chairman of the Executive Committee and Member of the Board of Directors of Banco Mello, SA
- 2000/2001 - General Manager of Banco Comercial Português, S.A.
- 2001/2003 - Head of the Office of the Chairman of the Board of Directors of Banco Comercial Português, S.A
- 2003 / February 2009 - Vice Chairman of the Executive Board of Directors of Bank Millennium (Poland)
- May 2003 / March 2009 - Member of the Supervisory Board of Millennium Leasing Sp. Z.o.o. (Poland)
- May 2003 / March 2009 - Member of the Supervisory Board of Millennium Dom Maklerski S.A. (Poland)
- May 2003 / March 2009 - Member of the Supervisory Board of Millennium Lease Sp. Z.o.o. (Poland)
- 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 - Member of the Board of Directors of Millennium bcp - Prestação de Serviços, ACE
- February 2008 / December 2009 - Chairman of the Board of Directors of Banco Activobank (Portugal), S.A., presently Banco ActivoBank, S.A.,
- May 2008 / May 2010- Vice -Chairman of Board of Directors of Millennium Bank, S.A. (Greece)