

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
- Beginning of Functions: 15 January 2008
- Term-of-office: 2011/2013

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, S.A. (Poland)
- Chairman of the Board of Directors of Banco Millennium Angola, S.A.

Current positions outside the Group:

- Member of the Board of Directors of Banco Sabadell, representing Banco Comercial Português S.A.
- Member of the Supervisory Board of EDP - Energias de Portugal, S.A.

Direct responsibilities:

- Office of the Chairman of the EBD
- Company Secretary's Office
- Fundação Millennium
- Audit Department
- Millennium Angola
- Staff Management Support Department
- ActivoBank
- Communication Department

Number of shares of Banco Comercial Português, SA held on 31 December 2011:

- 0

Academic education:

- 1971 - Licentiate Degree in Law from the Faculty of Law of Universidade Clássica de Lisboa
- 1977/1988 - 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 Universidade Clássica de Lisboa, in the Faculty of Law of Universidade Católica Portuguesa and in the Faculty of Economics of 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
- 1976/1977 - Member of Parliament for the Socialist Party and Deputy 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, S.A.; 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
- 1999/2003 - Director of Eureka, BV
- 2003/2005 - Vice Chairman of Estoril-Sol SGPS, S.A., Vice-Chairman of Finansol - SGPS, S.A. and Non-Executive Chairman of Willis Portugal - Corretores de Seguros, S.A.
- 2003/2005 - Director of Varzim Sol-Turismo, Jogo e Animação, S.A.
- 2005 - Director of the Seng Heng Bank
- 2005/2008 - Chairman of the Board of Directors of Caixa Geral de Depósitos, S.A.
- 2005/2008 - Chairman of Banco Nacional Ultramarino, S.A. (Macau)
- 2005/2008 Chairman of Caixa Banco de Investimento, S.A.
- 2005/2008 - Chairman of Caixa Seguros, SGPS, S.A.
- February/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