

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

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), S.A. (Switzerland)
- Member of the Board of Directors of Millennium Bank, S.A. (Greece)
- Member of the Supervisory Board of Bank Millennium, S.A. (Poland)
- Chairman of the Board of Directors of Banca Millennium, S.A. (Romania)

Direct responsibilities:

- Private Banking
- Banque Privée BCP (Switzerland)
- Bank Millennium (Poland)
- Bank Millennium (Greece)
- Banca Millennium (Romania)
- Banque BCP (France)
- Asset Management
- Asian Desk

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

- 286.914

Academic education:

- 1984 - Licentiate degree in Economics from Universidade Católica Portuguesa

Professional experience:

- 1985/1988 - Head of the Dealing-Room of Credit Lyonnais (Portugal)
- 1988/1991 - General Manager, Treasury and Capital Markets of Banco Central Hispano
- 1991/1993 - Member of the Board of Directors of Geofinança - Sociedade de Investimentos, S.A.
- 1993/1998 - Member of the Executive Committee and of the Board of Directors of Banco Mello, S.A.
- 1998/2000 - Vice Chairman of the Executive Committee and Member of the Board of Directors of Banco Mello, S.A.
- 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 Lease Sp Zoo (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 Zoo (Poland)
- 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 - Member of the Board of Directors of Millennium bcp - Prestação de Serviços, ACE
- February 2008/December 2009 - Member of the Board of Directors of Banco ActivoBank (Portugal), S.A., currently Banco ActivoBank, S.A.
- May 2008/May 2010 - Vice Chairman of the Executive Board of Directors of Millennium Bank, S.A. (Greece)
- July 2008/October 2010 - Member of the Board of Directors of BCP Holdings (USA), Inc. (United States of America)