

## 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 (13 November 2009)
- Beginning of Functions: 15 January 2008
- Term-of-office: 2011/2013

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

#### In Portugal:

- Manager of Millennium bcp Participações, SGPS, Sociedade Unipessoal, Lda., formerly named BCP Internacional II, Sociedade Unipessoal, SGPS, Lda.
- Vice-Chairman of the Board of Directors of Fundação Millennium bcp
- Chairman of the Board of Directors of Millennium bcp - Prestação de Serviços, ACE
- Chairman of the Board of Directors of Banco ActivoBank, S.A.
- Vice-Chairman of the Board of Directors of Millenniumbcp Ageas - Grupo Segurador SGPS, S.A.
- Vice-Chairman of the Board of Directors of Médis - Companhia Portuguesa de Seguros de Saúde, S.A.
- Vice-Chairman of the Board of Directors of Ocidental - Companhia Portuguesa de Seguros, SA
- Vice-Chairman of the Board of Directors of Ocidental - Companhia Portuguesa de Seguros de Vida, S.A.
- Vice-Chairman of the Board of Directors of Pensões Gere - Sociedade Gestora de Fundos de Pensões, S.A.

#### Abroad:

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

### Current positions outside the Group:

- Member of the Board of Directors of SIBS, SGPS, S.A., formerly SIBS Forward Payment Solutions, S.A., formerly SIBS - Sociedade Interbancária de Serviços, S.A., representing Banco Comercial Português, S.A.
- Member of the Board of Directors of SIBS Forward Payment Solutions, S.A., formerly SIBS informática - Tecnologias de Informação, S.A., representing Banco Comercial Português, S.A.
- Member of the Remuneration Board of UNICRE - Instituição Financeira de Crédito, S.A., representing Banco Comercial Português, S.A.

### Direct responsibilities:

- Information Technology Dept.
- Operations Department
- Specialized Credit Department
- Credit Department
- Marketing Department
- Management Information Dept.
- Risk Office
- Rating Department
- Insurance

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

- 23.412

### **Academic education:**

- 1986 - Licentiate Degree in Business Management from the Faculty of Human Sciences of Universidade Católica Portuguesa
- Since 1992 - Chartered Accountant, registered in the Ordem dos Revisores Oficiais de Contas

### **Professional experience:**

- 1986/1992 - Arthur Andersen, S.A., Manager between 1990 and 1992;
- 1992/September 2002 - Insurance Company Mundial - Confiança:
- July/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, S.A.
- 2002/2007 - Chairman of the insurance company Fidelidade Mundial, S.A.
- January 2005/December 2007 - Chairman of the insurance company Império Bonança - Companhia de Seguros, S.A.
- July 2005/December 2007 - Vice Chairman of Caixa Seguros, SGPS, S.A
- January 2005/December 2007 - Chairman of Império Bonança, SGPS, S.A.
- February 2006/December 2007 - Chairman of SOGRUPO, SGPS, S.A.
- February/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/December 2009 - Member of the Board of Directors of Banco ActivoBank (Portugal), S.A., currently Banco ActivoBank, S.A.
- July 2008/October 2010 - Member of the Board of Directors of BCP Holdings (USA), Inc. (United States of America)