



## Personal data

**Date of Birth**  
14 August 1957

**Nationality**  
Portuguese

Elected for the 1st time Vice President of the Board of Directors of BCP on 28 February 2012

**Current term-of-office**  
2021/2023

# Nuno Manuel da Silva Amado

VICE PRESIDENT OF THE BOARD OF DIRECTORS

## Positions presently held in Group BCP:

- Chairman of the Board of Directors (current term-of-office 2021/2023)
- President of the Board of Curators of Fundação Millennium bcp
- Chairman of Committee for Corporate Governance, Ethics and Sustainability

## Abroad:

- Vice-Chairman of the Supervisory Board of Bank Millennium, S.A. (Poland)
- Vice-Chairman of the Board of Directors of Millennium BIM (Mozambique)

## Direct Responsibilities:

- Board of Directors' Support Office
- Company Secretary's Office
- Audit Division
- Fundação Millennium bcp
- Client Ombudsman

## Positions outside the Group:

- Member of the Board of Auditors of Fundação Bial
- Chairman of the Senior Board of the Alumni Clube ISCTE
- Member of the Consulting Board of the Forum para a Competitividade
- Member of the Management Board of the Business Roundtable Portugal
- Member of the Advisory Board of AESE - Associação de Estudos Superiores de Empresa (Business School)
- Member of the "Conselho de Escola" (Estrategic & Supervisory Board) of Instituto Superior Técnico

## Number of shares of Banco Comercial Português, S.A. held on 30 June 2022:

- 1.525.388

## Academic and Specialised Qualifications:

- University Degree in Corporate Organisation and Management from Instituto Superior das Ciências do Trabalho e da Empresa (ISCTE)
- Advanced Management Programme from INSEAD, Fontainebleau

## Professional Experience:

- **From 1980 to 1985** - Employee of KPMG Peat Marwick, Audit and Advising Department
- **From 1985 to 1990** - Citibank Portugal, with the positions of Financial Controller, Treasurer and Head of Financial Markets
- **From 1990 to 1992** - Advisor of the Board of Directors of Banco Fonsecas & Burnay, Delegate-Director of BFB Leasing and Secretary-General of BFB, with special responsibilities in the Bank's privatisation process
- **From 1993 to 1997** - Member of the Board of Directors of Deutsche Bank Portugal, as Head of Human Resources and Infra-structures
- **From 1997 to 2004** - Member of the Executive Committee of BCI - Banco de Comércio e Indústria / Banco Santander Portugal



# Nuno Manuel da Silva Amado

VICE PRESIDENT OF THE BOARD OF DIRECTORS

## Experiência Profissional

- **From 1997 to 2006** - Member of the Executive Committee and of the Board of Directors of Banco Santander de Negócios Portugal
- **From 2000 to 2004** - Member of the Board of Directors of Crédito Predial Português, S.A.
- **From 2000 to 2004** - Member of the Board of Directors of Banco Totta & Açores, S.A.
- **From 2001 to 2004** - Vice-Chairman of the Executive Committee of Crédito Predial Português, S.A.
- **From 2001 to 2004** - Vice-Chairman of the executive Committee of Banco Totta & Açores, S.A.
- **From 2005 to 2006** - Vice-Chairman of the Executive Committee and Member of the Board of Directors of Banco Santander Totta, S.A.
- **From 2005 to 2006** - Vice-Chairman of the Executive Committee and Member of the Board of Directors of Banco Santander Totta, SGPS
- **From August 2006 to January 2012** - Vice-Chairman of the Board of Directors of Portal Universia Portugal
- **From August 2006 to January 2012** - General-Manager and Member of the Management Committee of Banco Santander Central Hispano
- **From August 2006 to January 2012** - Vice-Chairman of the Board of Directors and Chairman of the Executive Committee of Banco Santander Totta, S.A.
- **From August 2006 to January 2012** - Vice-Chairman of the Board of Directors and Chairman of the Executive Committee of Banco Santander Totta, SGPS
- **From 28 February 2012 to 19 October 2012** - Vice-Chairman of the Board of Directors of Fundação Millennium bcp
- **From 12 March 2012 to 30 May 2018** - Vice-Chairman of the Board of Directors and Chairman of the Executive Committee of Banco Comercial Português, S.A.
- **From 27 March 2015 to 16 June 2018** - Vice-Chairman of the Management Board of APB - Associação Portuguesa de Bancos, representing Banco Comercial Português, S.A.
- **From 4 April 2016 to 27 March 2019** - Effective member of the Plenary, of Comissão Especializada Permanente Interdisciplinar para a Natalidade (CEPIN) (Specialized Standing Interdisciplinary Commission for Natality) and of Comissão Especializada Permanente do Desenvolvimento Regional e do Ordenamento do Território (CDROT) (Specialized Standing Commission for Regional Development and Territorial Planning) of Conselho Económico e Social (CES)
- **From 2012 to 13 April 2021** - Member of the Supervisory Board of EDP - Energias de Portugal, S.A.
- **From 2013 to 27 May 2021** - Member of the Consulting Board of Universidade de Lisboa
- **From 14 April 2013 to 14 February 2022** - Chairman of the General Meeting - Portuguese-Spanish Chamber of Commerce and Industry
- **From May 2018 to 5 September 2022** - Chairman of the Board of Directors

## Others:

- **In November 2009** - awarded by the Kingdom of Spain with the Royal Order of Isabel, The Catholic
- **In November 2018** - awarded with the Grand-Cross of Infante D. Henrique - Grand-Cross of Merit

## Personal data

**Date of Birth**  
14 August 1957

**Nationality**  
Portuguese

Elected for the 1st time Vice President of the Board of Directors of BCP on 28 February 2012

**Current term-of-office**  
2021/2023