

21 April 2016

## Banco Comercial Português, S.A. informs about resolutions of the Annual General Meeting

Banco Comercial Português, S.A. concluded today, 21 April 2016, at Centro de Congressos of Lagoas Park Hotel, in Rua Encosta das Lagoas, Porto Salvo Oeiras, with 44.76% of the share capital represented, the Annual General Meeting of Shareholders, with the following resolutions:

**Item One** - Approval of the individual and consolidated annual reports, balance sheet and financial statements for 2015;

**Item Two** - Approval of the proposal for the application of year-end results;

**Item Three** - Approval of a vote of trust and praise addressed to the Board of Directors, including to the Executive Committee and to the Audit Committee and each one of their members, as well as to the Chartered Accountant and its representative;

**Item Four** - Approval of the statement on the remuneration policy of the Members of the Management and Supervision Bodies;

**Item Five** - Election of the External Auditor for the triennial 2016/2018;

**Item Six** - Election of the Single Auditor and his/her alternate for the triennial 2016/2018;

**Item Seven** - Approval of the acquisition and sale of own shares or bonds;

**Item Eight** - Approval of the: (i) the renewal of the authorisation granted by paragraph 1 of Article 5 of the Bank's Articles Association; (ii) suppression of the preference rights of shareholders in one or more share capital increases the Board of Directors may decide to carry out;

**Item Nine** - Approval on the alteration of the articles of association by adding a new nr. 5 to Article 4;

**ANNOUNCEMENT**

Reuters>bcp.ls Exchange>MCP Bloomberg>bcp pl ISIN PTBCP0AM00007

**Item Ten** - Approval of the regrouping, without decreasing the share capital, of the shares representing the share capital of the Bank.

**End of announcement**

**Banco Comercial Português, S.A.**