



BANCO BPI, S.A.

Publicly held company

Head Office: Rua Tenente Valadim, no. 284, Porto, Portugal

Share capital: € 1 293 063 324.98

Registered in Oporto C.R.C. and corporate body no. 501 214 534

INFORMATION

Resolution passed at the General Meeting of Shareholders on 22 July 2016 – 10.00 a.m.

Banco BPI, SA informs that it has been held today at 10:20 a.m. a General Meeting of Shareholders at which were present or represented 389 shareholders, holders of shares corresponding to 83.46% of the share capital.

The General Assembly thus constituted approved by 99.96% of the votes casted, the proposal of the Board of Directors under which was elected the new composition of the Board of the General Meeting until the end of the current term (2014/2016), constituted as follows:

Chairman: Carlos Osório de Castro

Deputy-Chairman: Agostinho Cardoso Guedes

Secretary: Maria Alexandra Magalhães

Secretary: Luis Manuel Alves de Sousa Amorim

Porto, 22 July 2016

Banco BPI, S.A.