

November, 9 , 2016

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

Banco Comercial Português, S.A., concluded today, November, 9, 2016, at the Bank's premises in Tagus Park, Av. Prof. Doutor Cavaco Silva, Building 8, Porto Salvo, Oeiras, Portugal, with 34.7% of the share capital represented, the General Meeting of Shareholders, with the following resolutions:

Item One - Approval of the maintenance of the voting restrictions foreseen in articles 26 and 25 of the articles of association;

Item Three - Approval of changes to the articles of association by altering the article 2 (1), article 11 (1), article 17 (3), article 21 (1), article 22 (1), article 31 (6), article 33, article 35 (2), article 37 (1) and suppression of article 51 (and therefore of Chapter XI - "Transitory Proviso");

Item Four - Approval of the increase of the number of members of the Board of Directors.

Before the beginning of the discussion of item two, which has been postponed to the end of the meeting, the Board of Directors' proposal recommending the suspension of the meeting, to be resumed on 21 November 2016, at 14.30 hours, in the same place, was approved.

End of announcement

Banco Comercial Português, S.A.