

November 21, 2016

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

Banco Comercial Português, S.A., concluded today, November 21, 2016, the 2nd session of the General Meeting of Shareholders of 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 shareholders present and represented approved the Board of Directors' proposal recommending the suspension of the meeting, to be resumed on December 19, 2016, at 11 o'clock, in the same location.

End of announcement

Banco Comercial Português, S.A.

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BANCO COMERCIAL PORTUGUÊS, S.A.,
a public company (sociedade aberta)
having its registered office at Praça D. João I, 28, Oporto,
registered at the Commercial Registry of Oporto,
with the single commercial and tax identification number
501 525 882
and the share capital of EUR 4,094,235,361.88

INVESTOR RELATIONS
Rui Coimbra
Phone +351 211 131 084
investors@millenniumbcp.pt
rui.coimbrafernandes@millenniumbcp.pt
lmonteiro@millenniumbcp.pt

MEDIA CONTACT
Erik T. Burns
Phone +351 211 131 242
Mobile +351 917 265 020
erik.burns@millenniumbcp.pt
cintia.barbas@millenniumbcp.pt