

December 19, 2016

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

Banco Comercial Português, S.A., concluded today, December 19, 2016, the 3<sup>rd</sup> 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 33.5% of the share capital represented. The shareholders present and represented approved item 2, regarding the change of the voting limitations set forth in article 26 (1) of the articles of association.

End of announcement

Banco Comercial Português, S.A.