

May 10, 2017

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

Banco Comercial Português, S.A. concluded today, May 10, 2017, at the Bank's premises in Tagus Park, Av. Prof. Doutor Cavaco Silva, Building 8, Porto Salvo, Oeiras, Portugal, with 54.17% 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 2016;

**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** - Approval of the appointment of two new directors: Lingiang Xu as non-executive member of the Board of Directors of BCP and João Nuno de Oliveira Palma as executive member of the Board of Directors of BCP;

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

**Item Seven** - Election of the members of the Board of the General Meeting of Banco Comercial Português for the term-of-office of 2017/2019;

End of announcement

Banco Comercial Português, S.A.