

May 30, 2018

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

Banco Comercial Português, S.A. concluded today, May 30, 2018, at the Bank's premises in Taguspark, Av. Prof. Doutor Cavaco Silva, Building 8, in Porto Salvo, Oeiras, Portugal, with 63.04% of the share capital represented, the Annual General Meeting of Shareholders, with the following resolutions:

**Item One** - Approval of the individual and consolidated annual report, balance sheet and financial statements of 2017;

**Item Two** - Approval of the proposal for the appropriation of profits from 2017;

**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 remuneration policy of Members of Management and Supervision Bodies;

**Item Five** - Approval of the proposal to change the Retirement Regulations for Executive Directors of Banco Comercial Português, S.A. contemplating the possibility of attribution of a unique contribution for the purposes of retirement supplement of the members of the Executive Committee;

**Item Six** - Approval of the internal policy for the selection and evaluation of the adequacy of the members of the management and supervision bodies;

**Item Seven** - Regarding the articles of association, approval of: alteration of articles 10.º, 13.º, 15.º, 17.º, 25.º, 28.º, 29.º, 35.º, 36.º, 37.º and 38.º; addition of new articles 40.º to 45.º; renumbering of current articles 40.º and following, changing the current articles 40.º, 41.º and 48.º; and amendment of article 29.º, the entering into force of the latter being subject to the suspensive condition of approval by the European Central bank;

**Item Eight** - Election of the Board of Directors for the term-of-office beginning in 2018, including the Audit Committee. The effects of this proposal are subject to obtaining from the European Central Bank the authorization for the exercise of functions for the majority of the members of the Board of Directors, Audit Committee and Executive Committee.

**Item Nine** - Election of the Remuneration and Welfare Board for the term-of-office beginning in 2018;

**Item Ten** - Approval of the acquisition and sale of own shares and bonds.

**End of announcement**

Banco Comercial Português, S.A.