

## **Annual General Meeting of Shareholders**

**30 May 2014  
3 p.m.**

### **Total number of shares and voting rights**

On the date the Call Notice of the Annual General Meeting of Banco Comercial Português, S.A. scheduled to take place on 30 May 2014 at 3 p.m. was disclosed, the shares representing the respective share capital are of a single category and attain a total of 19,707,167,060 shares corresponding to 19,707,167,060 voting rights since, in accordance with article 19 (1) of the Bank's articles of association, each share is entitled to one vote.