

Annual General Meeting of Shareholders

**11 May 2015
2.30 p.m.**

Total number of shares and voting rights

On the date the Call Notice of the Annual General Meeting of Shareholders of Banco Comercial Português, S.A. (Bank) scheduled to take place on 11 May 2015 at 2.30 p.m. was disclosed, the shares representing the respective share capital are of a single category and attain a total of 54,194,709,415 shares corresponding to 54,194,709,415 voting rights since, in accordance with article 19 (1) of the Bank's articles of association, each share is entitled to one vote.