

General Meeting of Shareholders

**09 November 2016
2.30 p.m.**

Total number of shares and voting rights

On the date the Call Notice of General Meeting of Shareholders of Banco Comercial Português, S.A. (“Bank”) scheduled to take place on 09 November 2016 at 2.30 p.m. was disclosed, the shares representing the respective share capital are of a single category and attain a total of 59,039,023,275 shares corresponding to 59,039,023,275 voting rights since, in accordance with article 19 (1) of the Bank’s articles of association, each share is entitled to one vote.

The Bank has currently underway a process for the regrouping of shares representing its share capital without reduction of the share capital approved at the General Meeting of Shareholders held on 21 April 2016, which is due to be completed on 24 October 2016.

Consequently, on the date of the General Meeting of Shareholders to be held on 9 November 2016, the shares representing the respective share capital, of a single category, will reach a total of 787,186,977 shares, corresponding to 787,186,977 voting rights since, in accordance with the Bank's articles of association, each share corresponds to one vote.