

Annual General Meeting of Shareholders - 30 May 2015

Vote Results - Item 05 of the Agenda- Internal To resolve on a proposal to change the Retirement Regulations for Executive Directors of Banco Comercial Português, S.A contemplating the possibility of attribution of an unique contribution for the purposes of retirement supplement of the members of the Executive Committee

Percentage of share capital held by shareholders present and represented	62.984710%
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Shareholders present and represented	663
Total number of votes to be cast	9 519 502 773

Private vote	Shareholders	Votes	%
In Favour	514	9 461 878 656	99.471804%
Against	93	50 242 660	0.528196%
Null	0	0	0,000000%
Abstention	56	7 381 457	