

General Meeting of Shareholders

**25 June 2012
2.30 p.m.**

Total number of shares and voting rights

On the date the Call Notice of the General Meeting of Shareholders of Banco Comercial Português, S.A. scheduled to take place on 25 June 2012 at 2.30 p.m. was disclosed, the shares representing the respective share capital are of a single category and attain a total of 7,207,167,060 shares corresponding to 7,207,167,060 voting rights since, in accordance with article 19 (1) of the Bank's articles of association, each share is entitled to one vote.

