

## **Annual General Meeting of Shareholders**

**31 May 2012  
10 a.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 31 May 2012 at 10 a.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.