

-----Separate Minutes of meeting-----

-----On the 30th of November 2018 at 9:30 a.m., at the premises of Banco Comercial Português, S.A (BCP), at Building 5, Taguspark Av. Prof. Doutor Cavaco Silva, Building 5 in Porto Salvo, Oeiras, took place the joint General Meeting of Bondholders, with the participation of the holders of the bonds mentioned hereunder, issued by Banco Comercial Português, S.A. a company open to public investment, with registered office at Praça D. João I, 28, in Porto, registered at the Commercial Registry Office of Porto with the single commercial registration and TIN 501 525 882 and the share capital of 4,725,000,000 Euros. -----

BANCO COMERC PORTUGUES FIXA OUT 2019	PTBCQVOM0034
BANCO COMERC PORTUGUES FIXA OUT 2019	PTBCTLOM0025
MILLENNIUM BCP SUBORDINAD DEZ 2019 CALL	PTBCTZOM0037
BANCO COMERC PORTUGUES FIXA OUT 2019	PTBCTSOM0028
BANCO COMERC PORTUGUES FLOATER JAN 2019	PTBIP8OM0067
BANCO COMERC PORTUGUES FLOATER FEV 2019	PTBIP9OM0066
MILLENNIUM BCP SUBORDINAD FEV 2020 CALL	PTBCQJOM0030
BANCO COMERC PORTUGUES FIXA OUT 2019	PTBIVPOM0021
MILLENNIUM BCP SUBORDIN ABRIL 2020 CALL	PTBIUMOM0082
MILLENNIUM BCP SUB 2A SER ABR 2020 CALL	PTBIZKOM0063
BANCO COMERC PORTUGUES FIXA OUT 2019	PTBIUSOM0086
BCP 4,75 SETEMBRO 2020	PTBIZZOM0058
BRISA/CLN 2,65 (02/2023)	PTBCP2OM0041
BCP INV BANC ZON EU XI/15 EUR 15/11/2019	PTBCPYOM0040
BCP REEMB PARC E-A III/17 EUR 23/03/2020	PTBCPJOM0049
MILLENNIUMBCP VALOR CAPITAL 2009	PTBCPMOM0002
BANCO COMERC PORTUGUES FLOATER NOV 2018	PTBIWSOM0076
BCP LEASING-OBGS PERP SUBORD/2001	PTBCLAOE0000

-----The meeting was chaired by the Vice-Chairman of the Board of the General Meeting of Shareholders of BCP, Mr. Octávio Manuel de Castro Castelo Paulo, who invited Ms. Ana Pina Cabral, Company Secretary of BCP to act as Meeting Secretary. -----

-----After consulting the working documents presented to him, the Chairman declared that the meeting had been properly convened and was in a position to meet and resolve validly and that the call notices had been duly and timely published. . -----

-----The Chairman also verified that the bondholders identified in the attendance list were duly represented. This list of attendance is an integral part of these minutes of meeting for all legal purposes. -----

-----A member of the Board of Directors of the incorporated companies also attended the meeting. -----

-----Afterwards, the Chairman began the meeting and read the Agenda, the contents of which were as follows: -----

**Single Item** – To comment on the possible losses to the Bondholders resulting from the merger by incorporation, through the global transfer of the assets of Sadamora - Investimentos Imobiliários, SA and Enerparcela - Empreendimentos Imobiliários, SA into Banco Comercial Português, SA under the terms and for the purposes of article 101-C of the Companies Code.-----

-----Since no one wished to use the floor, the proposal was voted and the result estimated regarding each one of the issues was the following: -----

-----Bonds approved with 100% of votes in favour and 0% of votes against. There were no abstentions: -----

O COMERC PORTUGUES FIXA OUT 2019	QVOM0034
O COMERC PORTUGUES FIXA OUT 2019	TLOM0025
ENNIUM BCP SUBORDINAD DEZ 2019 CALL	TZOM0037
O COMERC PORTUGUES FIXA OUTUBRO 2019	TSOM0028
O COMERC PORTUGUES FIXA OUT 2019	8OM0067
O COMERC PORTUGUES FLOATER FEV 2019	9OM0066
ENNIUM BCP SUBORDINAD FEV 2020 CALL	QJOM0030
O COMERC PORTUGUES FIXA OUT 2019	POM0021
ENNIUM BCP SUBORDIN ABRIL 2020 CALL	MOM0082
ENNIUM BCP SUB 2A SER ABR 2020 CALL	KOM0063
O COMERC PORTUGUES FIXA OUT 2019	SOM0086
,75 SETEMBRO 2020	ZOM0058
/CLN 2,65 (02/2023)	P2OM0041
NV BANC ZON EU XI/15 EUR 15/11/2019	PYOM0040
EEMB PARC E-A III/17 EUR 23/03/2020	PJOM0049

-----Bonds wherein no bondholder was represented:

ENNIUMBPC VALOR CAPITAL 2009	PMOM0002
O COMERC PORTUGUES FLOATER NOV 2018	V/SOM0076
EASING-OBGS PERP SUBORD/2001	LAOE0000

-----There being no further business to transact and since no one wished to speak, the Chairman, after thanking all for the assistance provided, closed the meeting, these minutes having been written up, which, after being approved, will be signed by all the Board Members. -----