

April 23, 2019

## Banco Comercial Português, S.A. informs about outcome of Board of Directors' meeting

Banco Comercial Português, S.A. informs that its Board of Directors, at a meeting held today, approved:

- To request the Chairman of the Board of the General Meeting to convene the Annual General Meeting on May 22, at 2:30 p.m., at the premises of Banco Comercial Português, S.A. at TagusPark, in Oeiras;
- Based on the consolidated results for the year 2018, publicly disclosed on February 21<sup>st</sup>, 2019, to propose to the Annual General Meeting:
  - the distribution of a €0.002 dividend per share, and
  - the distribution of results amounting to €12,587,009.00 to Employees, pursuant to the process of compensation for the reduction of wages agreed under the Collective Labour Agreement, as published on March 29<sup>th</sup>, 2014, in the Bulletin of Labour and Employment n° 12;
- The co-optation of Mr. Fernando Costa Lima as non-executive Director and member of the Audit Committee, thus filling the vacancy in the Board of Directors, proposing to the General Meeting the ratification of such co-optation.

The call notice of the Annual General Meeting, with the agenda thereon and other proposals of the Board of Directors will be disclosed in due time in compliance with the legally established deadline.

**End of announcement**

**Banco Comercial Português, S.A.**