

**3 November 2009**

**Banco Comercial Português informs on statement by the Chairman of the  
Supervisory Board of Banco Comercial Português**

**STATEMENT**

The Chairman of the Supervisory Board of Banco Comercial Português S.A. received today, from Mr. Armando Vara, a request to suspend, with immediate effect, his mandate as Vice Chairman and member of the Executive Board of Directors of the Bank. This request will be discussed at the next meeting of the Supervisory Board, on November 11, 2009.

**Luís de Melo Champalimaud**  
Chairman of the Supervisory Board

**End of announcement**

**Banco Comercial Português, S.A.**

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Banco Comercial Português, S.A., a public company (sociedade aberta) having its registered office at Praça D. João I, 28, Oporto, registered at the Commercial Registry of Oporto, with the single commercial and tax identification number 501 525 882 and the share capital of EUR 4,694,600,000.00.

