



Montepio

RESOLUTIONS OF THE GENERAL MEETING

Caixa Económica Montepio Geral, caixa económica bancária, publicly listed company (CEMG) hereby informs that, in the General Meeting held today, it was approved with 99.75% of votes in favour representing 99.75% of CEMG's share capital (i) the loss of Public Company Status under the terms and for the purposes of article 27, paragraph 1 , point b) of the Securities Code (Código de Valores Mobiliários) and (ii) the respective request to be submitted by the Executive Board of Directors to the CMVM (Portuguese Securities Market Commission).

Lisbon, 9 October 2017