ANNOUNCEMENT

RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON 27 MAY 2019

Caixa Económica Montepio Geral, caixa economica bancária S.A. (Banco Montepio) announces that the Annual General Meeting of shareholders was held on 27 May 2019, at 3:00 p.m., in Rua do Ouro, 219 to 241, 3rd floor, in Lisbon, with the presence of shareholders holding 99.9944% of the respective share capital, and the following resolutions were taken:

1. Management Report and Accounts for the Year 2018, including the management report, the individual and consolidated accounts, the corporate governance report and other corporate information and supervisory and audit documents - **Approved by unanimity.**

2. Proposal of the Board of Directors for the appropriation of results on an individual basis for the 2018 financial year - **Approved by unanimity.**

3. Vote of trust and praise addressed to the Board of Directors and its members for the way they managed Banco Montepio during the 2018 financial year and for the Audit Committee for the way in which they performed their duties during the same fiscal year - **Approved by unanimity.**

4. Declaration on the 2018 Remuneration Policy of the Board of Directors and Supervisory Board Members - **Approved by unanimity.**

5. Remuneration Policy of the Board of Directors and Supervisory Body Members of Banco Montepio - **Approved by unanimity.**
6. Election of PricewaterhouseCoopers & Associados - Sociedade de Revisores Oficiais de Contas, Lda., taxpayer number 506628752, headquartered at Palácio Sottomayor, Rua Sousa Martins, 1-3, 1069-316 Lisbon, registered in the List of Companies of Auditors under number 183 and CMVM under No. 20161485, as Statutory Auditor for the 2019-2021 period, represented by Dr. José Manuel Henriques Bernardo (effective), registered with the Order of Official Reviewers of Accounts under no. 903 and registered with the CMVM under no. 20160522 and Dr. Carlos José Figueiredo Rodrigues (alternate), enrolled in the Order of Official Accountants under number 1737 and registered with the CMVM under no. 20161347 - Approved by unanimity.

Lisbon, 30 May 2019

THE SECRETARY-GENERAL
Ana Mendonça Neves

Caixa Económica Montepio Geral, caixa económica bancária, S.A.
(a Savings Bank incorporated as a public limited liability company)
Head Office: Rua Castilho, nº 5, 1250-066 Lisboa
Share Capital: 2,420,000,000 Euros
Registered with the Lisbon Commercial Registry Office
under the sole commercial registration and taxpayer number: 500792615