



## Espírito Santo Financial Group S.A.

### **FOR IMMEDIATE RELEASE**

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### **Espírito Santo Financial Group S.A. – Annual General Meeting**

Luxembourg/Portugal - 26th May 2006 - Espírito Santo Financial Group S.A. (Euronext Lisbon: ESF) announces that at its Annual General Meeting held in Luxembourg on Friday, 26th May 2006 a dividend of €0.30 per share or ADS in respect of the year to 31st December 2005 was approved. The final US Dollar rate payable to holders of American Depositary Shares (ADSs) will be determined nearer the payment date, as defined below.

The ex-dividend in Europe will be on 9th June 2006 and the payment date will be 22nd June 2006. In the US the record date will be 13th June 2006 and the payment date on 22nd June 2006.

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The Espírito Santo Financial Group provides, through its subsidiaries, a global and diversified range of financial services to its clients including Commercial banking, Insurance, Investment banking, Stock-brokerage and Asset management in Portugal and internationally. For additional information on Espírito Santo Financial Group, its subsidiaries, operations and results, please visit the Company's website on [www.esfg.com](http://www.esfg.com)