

**BANCO ESPÍRITO SANTO, S.A.****RELEASE ABOUT THE APPOINTMENT OF COMPANY SECRETARY**

For the purposes of item b) of Article 3 of CMVM's Regulation no. 5/2008, Banco Espírito Santo, SA (BES) informs that on the date hereof BES' Board of Directors has appointed the new Company Secretary – Ana Mendes Martins - and the new Alternate Company Secretary – Francisco Boavida Salavessa - , in replacement of the former Company Secretary and Alternate Company Secretary.

Lisbon, 1 October 2014  
**BANCO ESPÍRITO SANTO, S.A.**

**Contacts**

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