

BANCO ESPÍRITO SANTO, S.A.**RELEASE ABOUT CHANGE OF REGISTERED OFFICE**

Banco Espírito Santo, SA (BES) informs that following the transfer of the company's seat as resolved by BES' Board of Directors pursuant to article 2, no. 2, of BES's bylaws, the commercial registry of the change of the registered office to the new address Rua Barata Salgueiro, no. 28, 6th floor, 1250-044, Lisbon, Portugal, has been accomplished.

Contacts

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and with the Portuguese Securities Market Commission (CMVM)**
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Lisbon, 4 December 2014
BANCO ESPÍRITO SANTO, S.A.

