



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 Representative for the relations with the market and with the Portuguese Securities Market Commission (CMVM) Francisco Boavida Salavessa E-mail: investor.relations@bes.pt

Lisbon, 4 December 2014 BANCO ESPÍRITO SANTO, S.A.





Banco Espírito Santo S.A. - Public Traded Company -Head Office: Rua Barata Salgueiro, no. 28, 6th floor, 1250-044 Lisbon Portugal Registered at Lisbon's Commercial Registry Office and Tax Identification number 500 852 367 Share Capital: 6.084.695.651,06 euros