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BANCO BPI, S.A. Public Company: Announcement

Banco BPI, S.A.

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BANCO BPI, S.A.

Public Company

Registered Office: Rua Tenente Valadim, no. 284, Porto

Fully paid-up and subscribed share capital: €900 000 000

Registered at the Commercial Registry Office of Porto

under unique taxpayer reference number 501 214 534

Announcement

Following the publication of the Administrative Rule (*Portaria*) 1219/2008, of 23 October, regulating Law 60-A/2008, of 20 October, which establishes the possibility of the Portuguese State extraordinarily granting personal guarantees in the ambit of the financial system, Banco BPI hereby informs that, subject to the prevailing market conditions at the time, it may apply to the abovementioned guarantees within the ambit of the bank's medium and long term financing programme.

24 October 2008

Banco BPI, S.A.