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BANCO ESPÍRITO SANTO, S.A.
Public Traded Company
Headquarters: Avenida da Liberdade n.º 195, 1250 – 142 Lisbon, Portugal
Share capital: EUR 2,500,000,000.00
Corporate Registration no. 500,852,367
Registered with the Lisbon Registrar of Companies – Section 1

GENERAL MEETING
SUPPLEMENT TO THE NOTICE OF MEETING

In addition to the Notice of the Annual General Meeting to be held on the 31st of March 2008, please note that, within the legally established deadlines, the financial accounts documentation will also be made available to the shareholders through the Information Dissemination System of the Securities Markets Commission – CMVM.

Lisbon, 26th of February 2008

BANCO ESPÍRITO SANTO, S.A.

Representative for the
relation with the
Portuguese Securities
Market Commission
(CMVM)

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