

**Form 1**  
**APPLICATION FORM FOR THE ISSUE OF A SHARE REGISTER AND**  
**IMMOBILISATION CERTIFICATE**  
**(for individuals and corporations)**

Name: \_\_\_\_\_

Address or Head Office: \_\_\_\_\_

Postcode: \_\_\_\_\_

Tax ID: \_\_\_\_\_

To: \_\_\_\_\_

Address: \_\_\_\_\_

Postcode: \_\_\_\_\_

Fax: \_\_\_\_\_

\_\_\_\_\_, \_\_\_\_\_ 2008

I, with bank identification number (NIB):

in my capacity as Shareholder of Banco Espírito Santo, S.A. (BES), being the holder of \_\_\_\_\_ shares registered with your company, hereby declare my intention to attend the General Meeting of Shareholders of BES, to be held on March 31st, 2008. For that purpose, I request you to:

- a) issue a certificate of the register and immobilisation of the aforementioned shares until the end of the General Meeting's works,
- b) send this certificate to the attention of the Chairman of the Board of the General Meeting at Avenida da Liberdade, n.º 195, 14.º andar, 1250 – 142 Lisboa, Portugal, where it must be received no later than at 6.00 p.m. of March 24th, 2008.

Yours faithfully,

\_\_\_\_\_  
(signature must be the same as in the bank's records)

**NOTE:**

Form 1 relates to paragraph a) of the convening notice to the General meeting dated February 22nd, 2008, "Requirements for participation in the General Meeting and for exercising voting rights".

Shareholders that are corporations must also fill in and send Form 2 (Proxy Form)

Shareholders who are individuals and wish to appoint a proxy must fill in and send Form 3 (Proxy Form)

Shareholders who wish to vote by correspondence must follow the procedures set out in the convening notice to the General Meeting.