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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.**