



**HAITONG BANK, S.A.**

Head Office: Rua Alexandre Herculano, 38 – 1269-161 Lisboa

Share Capital: 326.269.000 Euros

Registered: Conservatória do Registo Comercial de Lisboa

Number 501385 932

**Change of Corporate Name**

Haitong Bank, S.A. hereby advises that, further to resolution by a General Shareholders Meeting held today under Article 54<sup>th</sup> of the Portuguese Corporate Code, it was determined to change the Firm's designation from "Banco Espírito Santo de Investimento, S.A." to "Haitong Bank, S.A.", and the Bylaws updated accordingly.

Lisbon, 7<sup>th</sup> September 2015.

***Haitong Bank, S.A.***