

**Espírito Santo Financial Group S.A. proposed dividend**

**Luxembourg/Portugal** – 9 April 2009 - Espírito Santo Financial Group S.A. (“ESFG”) (NYSE Euronext Lisbon: ESF; Bloomberg: ESF PL; Reuters ESF LS) announces that at its Annual General Meeting, to be held in Luxembourg on the 24 April 2009, it will propose the payment of a dividend of EUR 0.30 per share.

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The Espírito Santo Financial Group provides, through its subsidiaries, a global and diversified range of financial services to its clients including Commercial banking, Insurance, Investment banking, Stockbrokerage and Asset management in Portugal and internationally. For additional information on Espírito Santo Financial Group, its subsidiaries, operations and results, please visit the Company’s website on [www.esfg.com](http://www.esfg.com)