

**ESPÍRITO SANTO FINANCIAL GROUP S.A.**  
Société Anonyme/RC Luxembourg B22 232  
231 Val des Bons Malades  
2121 Luxembourg-Kirchberg

ISIN : LU0011904405  
ISIN : LU0202957089

**Annual General Meeting**

Espírito Santo Financial Group S.A. informs that its Annual General Meeting will be held at its registered office, 231 Val des Bons Malades, Kirchberg, Luxembourg on Friday, 24<sup>th</sup> April 2009 at 12 o'clock, in accordance with the its articles of incorporation.

3<sup>rd</sup> March 2009