



DISCLAIMER: THIS TRANSLATION HAS BEEN PREPARED BY BANCO DE PORTUGAL AND HAS NO LEGAL VALUE.

ONLY THE ORIGINAL DOCUMENT IN PORTUGUESE SHALL GOVERN.

MEETING OF THE BOARD OF DIRECTORS OF BANCO DE PORTUGAL

29 December 2015

On 29 December 2015, at the ordinary meeting of the Board of Directors of Banco de Portugal, chaired by Governor Carlos da Silva Costa, and attended by Vice-Governors Pedro Duarte Neves and José Ramalho, and Directors João Amaral Tomaz and António Varela, and also attended by João da Costa Pinto acting on behalf of the Audit Board, the following decision was adopted regarding the following point on the agenda: “Transfers, re-transfers, amendments and clarifications to Annex 2 of the Decision of 3 August 2014 (8.00 p.m.)”:

DECISION*

Pursuant to Article 146.1 of the General Legal Framework of Credit Institutions and Financial Companies, enacted by Decree-Law 298/92, of 31 December 1992 (RGICSF), the following decision is deemed urgent on the terms and for the purposes of Article 124.1(a) of the Administrative Procedure Code, without prior hearing of the interested parties taking place. This is also justified under Article 124(c) and (d) of the Administrative Procedure Code.

Background

1. Banco de Portugal’s decision of 3 August 2014 (8.00 p.m.), as clarified and adjusted by Banco de Portugal’s decision of 11 August 2014 (5.00 p.m.) - hereinafter for the purposes of the following recitals, the “Decision of 3 August” - which ordered the incorporation of Novo Banco, S.A. (“Novo Banco”), further ordered the transfer of a set of assets, liabilities, off-balance-sheet items and assets under management from Banco Espírito Santo, S.A. (“Banco Espírito Santo” or “BES”) to Novo Banco, detailed in Annex 2 to the Decision of 3 August.
2. After 3 August, in light of additional information which became available, Banco de Portugal, in its capacity as resolution authority, has been gaining an ever deeper understanding of the

* Including the rectifications made on 12 January 2016



financial situation of the set of assets, liabilities, off-balance-sheet items and assets under management of Novo Banco.

3. The RGICSF, in line with European legislation on the matter, establishes that the shareholders and creditors of an institution under resolution should bear the losses of that institution.
4. One of the principles of RGICSF provides that the resources of the resolution fund cannot be used to directly support the losses of the credit institution under resolution.
5. Banco de Portugal has a legal power, exercisable at any time prior to the withdrawal of the authorization of BES for the exercise of activity or the sale of Novo Banco, to order further transfers of assets and liabilities between Novo Banco and BES (the “**Re-transfer Power**”). The Re-transfer Power is provided for in Chapter III (*Resolution*) of Title VIII of the RGICSF and was specifically provided for in paragraph 2 of Annex 2 to the Decision of 3 August.
6. Additional clarifications are required regarding the assets, liabilities, off-balance sheet items and assets under management transferred from BES to Novo Banco, and it is also necessary to amend Annex 2 of the Decision of 3 August to reflect those clarifications.
7. It is desirable to clarify that any passive tax contingencies, whether existing or future, resulting from tax debts, already arisen or to arise in the future, regarding taxable events predating 3 August 2014 shall remain in BES.
8. Without prejudice to the decisions of the Board of Directors of Banco de Portugal of 22 December 2014, of 11 February 2015 and of 15 September 2015, all pertaining to the “Oak Finance Liability” (as defined in the decision of 15 September 2015), Banco de Portugal must additionally determine that, as it is a liability similar in nature to bonds, targeting and subscribed by qualified investor(s), that liability (and all associated liabilities) must remain in BES, and thus, should a decision transited in *res judicata* determine that the Oak Finance Liability is not covered by paragraph 1(b)(i)(c) of Annex 2 of the Decision of 3 August, or determine that liability belongs to Novo Banco, that liability (and all associated liabilities) is re-transferred to BES.
9. Notwithstanding the clarifications and amendments contained in this decision, to the extent that an asset or liability has been transferred to Novo Banco which should have remained in BES or remains in BES but which should have been transferred to Novo Banco, the Re-



transfer Power is exercised to effect the clarifications and amendments contained in this decision.

10. Considering that, since the application of the resolution measure to BES and also on this date, several decisions were adopted by the Board of Directors of Banco de Portugal, which had effect on the selection of assets, liabilities, off-balance sheet items and assets under management transferred to Novo Banco, as originally set out in Annex 2 of the Decision of 3 August, it is convenient and appropriate to make a consolidation effort, updating Annex 2 in accordance with those decisions.

Under the powers vested in it by the RGICSF to select the assets and liabilities to be transferred to the bridge bank and the provisions in paragraph 2 of Annex 2 of the Decision of 3 August, the Board of Directors of Banco de Portugal decides the following:

- A) Paragraph 1(b)(vii) of Annex 2 shall be amended to read as follows:

*“Any obligations, guarantees, liabilities or contingencies assumed in the trading, financial intermediation, contracting process and distribution of **financial** instruments issued by **any entities**, without prejudice to any non-subordinated claims, **which debtor position is not set aside under any of the foregoing subparagraphs, notably subparagraphs (iii) and (v), that (a) were payable at the date of the resolution measure, as they had already fallen due, or in the event of conditional claims, due to the condition (provided that it was the sole condition for their maturity) already having been met, and cumulatively (b) resulted from contractual provisions (bilateral legal transactions), prior to 30 June 2014, in compliance with the rules for expressing BES’ will and contractual obligation and which existence can be evidenced through documents stored in BES’ archives, in terms that allow the control and verification of the decisions taken.”***

- B) Paragraph 1(d) of Annex 2 shall be amended to read as follows:

*“**All the other off-balance-sheet items of BES are transferred in full to Novo Banco, S.A., except those related to Banco Espírito Santo Angola, SA, Espírito Santo Bank (Miami), Aman Bank (Libya), and those relating to entities which liabilities towards BES were not transferred pursuant to Paragraph 1(a)(v), and, with effect from 29 December 2015), to BES Finance, Limited;**”*

- C) Paragraph 10 is added, which shall read as follows:

“Any claims arisen or to arise in the future pertaining to taxable events predating 3 August



2014 are further transferred to Novo Banco, whether or not recorded in BES' books of accounts."

- D) The Board of Directors of BES shall, for purposes of compliance with any formalities deemed required, exercise its powers, perform the acts and take the proper initiatives to ensure the transfer of receivables and credit claims to Novo Banco resulting from active tax contingencies, already identified or future, resulting from tax claims already arisen or to arise in the future, relating to taxable events predating 3 August 2014, whether or not recorded in the books of accounts.
- E) Paragraph 11 is added, which shall read as follows:
- "The provisions in paragraph 1(b)(v) through (vii) of this Annex shall be interpreted in accordance with the clarifications contained in Annex 2C".*
- F) A new Annex 2C is added to the Decision of 3 August, with the wording of the decision on "Clarification and re-transfer of liabilities and contingencies defined as excluded liabilities in paragraph 1(b)(v) through (vii) of Annex 2 of Banco de Portugal's Decision of 3 August 2014 (8:00 p.m.), as reworded by Banco de Portugal's Decision of 11 August 2014 (5:00 p.m.)", adopted on this date by the Board of Directors of Banco de Portugal;
- G) Without prejudice to the decisions of the Board of Directors of Banco de Portugal of 22 December 2014, of 11 February 2015 and of 15 September 2015, all pertaining to the "Oak Finance Liability" (as defined in the decision of 15 September 2015), Banco de Portugal additionally determine that, as it is a liability similar in nature to bonds, targeting and subscribed by qualified investor(s), that liability (and all associated liabilities) must remain in BES, and thus, should a decision transited in *res judicata* determine that the Oak Finance Liability is not covered by paragraph 1(b)(i)(c) of Annex 2 of the Decision of 3 August, or determine that the liability belongs to Novo Banco, that liability (and all associated liabilities) is re-transferred to BES.
- H) Subparagraph (ix) is added to paragraph 1(b) of Annex 2, which shall read as follows:
- "The Oak Finance Liability".*
- I) To the extent that any assets, liabilities or off-balance sheet items which under the terms of the foregoing paragraphs should have been transferred to Novo Banco, but that, in fact remained in BES, those assets, liabilities or off-balance sheet items are hereby transferred from BES to Novo Banco with effect from 8 p.m. on 3 August 2014;



- J) To the extent that any assets, liabilities or off-balance sheet items which under the terms of the foregoing paragraphs were to remain in BES but that, in fact, were transferred to Novo Banco, those assets, liabilities or off-balance sheet items are hereby re-transferred from Novo Banco to BES with effect from 8 p.m. on 3 August 2014;
- K) The Board of Directors of BES and the Board of Directors of Novo Banco shall, take all actions required to implement and effect the clarifications, adjustments, transfers and re-transfers set out in this decision.
- L) A revised consolidated version of Annex 2 to the decision of 3 August 2014 is attached hereto reflecting:
 - a. The clarifications and amendments above;
 - b. The decisions of the Board of Directors of Banco de Portugal adopted on this date, relating to the “Re-transfer of non-subordinated notes from Novo Banco, S.A. to Banco Espírito Santo, S.A.” and the “Re-transfer of shares representing the entire share capital of BES Finance, Limited from Novo Banco, S.A. to Banco Espírito Santo, S.A.”;
 - c. The decisions of the Board of Directors of Banco de Portugal of 22 December 2014, 11 February 2015 and 15 September 2015, all pertaining to the Oak Finance Liability, and of 13 May 2015, pertaining to any alleged obligations and guarantees undertaken towards third parties by BES, in connection with the trade of GES’ debt instruments;
 - d. Annex 2 to the Decision of 3 August shall be amended and restated to be in the form set out in the annex to this decision, including the addition of Annexes 2B and 2C.
- M) Approve the minutes of this decision with a view to its immediate implementation, under paragraph 4 and for the purposes of Article 34.6 of the Administrative Procedure Code.

The Board of Directors



Annex

Consolidated text of **Annex 2** to the Decision of 3 August 2014 (8.00 p.m.), as clarified and adjusted by the decision of 11 August 2014 and this decision

Assets, liabilities, off-balance-sheet items and assets under management of Banco Espírito Santo, SA, transferred to Novo Banco, SA

1. Assets, liabilities, off-balance-sheet items and assets under management of Banco Espírito Santo, SA (BES), recorded in the accounts that are transferred to Novo Banco, S.A., according to the following criteria:
 - (a) All assets, licenses and rights, including property rights of BES are transferred in full to Novo Banco, S.A. with the exception of the following:
 - (i) Shares representing the share capital of Banco Espírito Santo Angola, S.A.;
 - (ii) Shares representing the share capital of Espírito Santo Bank (Miami);
 - (iii) Shares representing the share capital of Aman Bank (Libya);
 - (iv) Own shares of Banco Espírito Santo, S.A.;
 - (v) Credit claims on Espírito Santo International and its shareholders, the shareholders of Espírito Santo Control, the entities which are in a control or group relationship, under Article 21 of the Securities Code (*Código dos Valores Mobiliários*), with Espírito Santo International and credit claims on the entities which are in a control or group relationship, under Article 21 of the Securities Code, with Espírito Santo Financial Group (hereinafter called "Grupo Espírito Santo"), with the exception of (A) credit claims on Espírito Santo Financial Group, secured by a financial pledge over all shares of Companhia de Seguros Tranquilidade, SA, (B) credit claims on entities included in the perimeter of consolidated supervision of BES (hereinafter called "Grupo BES"), and (C) credit claims on insurance companies supervised by the Insurance and Pension Funds Supervisory Authority (*Instituto de Seguros de Portugal*), that is: Companhia de Seguros Tranquilidade, T-Vida-Companhia de Seguros, Europ Assistance e Seguros Logo;



- (vi) Assets to the amount of €10 million, to enable the Management of BES, to take the steps required to recover and value its assets and to pay its tax or administrative liabilities;
 - (vii) With effect from 29 December 2015, shares representing the entire share capital of BES Finance, Ltd;
- (b) BES's responsibilities to third parties that are liabilities or off-balance-sheet items are transferred in full to Novo Banco, S.A., with the exception of the following ("Excluded Liabilities"):
- (i) Liabilities to (a) the respective shareholders, whose participation is equal to or higher than 2% of the share capital or to persons or entities which in the two-year period preceding the transfer held a participation equal to or higher than 2% of the share capital of BES, members of the Board of Directors and Board of Auditors, certified auditors or certified audit firms or persons with similar status in other companies which are in a control or group relationship with the institution, (b) persons or entities that have been shareholders, performed the functions or provided the services referred to in the foregoing subparagraph in the four years before the setting-up of Novo Banco, SA, and whose action or failure to act was at the origin of the financial difficulties experienced by the credit institution or which contributed to aggravate that situation, (c) the spouses, first degree natural or in-law relatives or third parties acting on behalf of the persons or entities referred to in the foregoing subparagraphs, (d) persons responsible for facts related to the credit institution, or that have profited from these facts, directly or through a third party, and which were at the origin of its financial difficulties or contributed to aggravate that situation, due to action or failure to act in the performance of their functions, according to Banco de Portugal's understanding;
 - (ii) Obligations towards entities that are part of Grupo Espírito Santo, which are subordinated claims under the terms of Articles 48 and 49 of the Insolvency and Corporate Recovery Code (*Código da Insolvência e da Recuperação de Empresas*), except the entities that are part of Grupo BES whose liabilities to BES have been transferred to Novo Banco, without prejudice, as regards such entities, to the exclusion provided for in subitem (v);



- (iii) Obligations towards or guarantees provided to third parties regarding any type of liabilities of entities that are part of Grupo Espírito Santo, except the entities that are part of Grupo BES whose shareholding stakes have been transferred to Novo Banco, SA;
- (iv) All liabilities resulting from the issue of instruments that are or at some point have been eligible for the calculation of BES' own funds and whose conditions have been approved by Banco de Portugal;
- (v) Any liabilities or contingencies, including those resulting from fraud or the breach of regulatory, tax, criminal or administrative provisions or determinations, with the exception of active tax contingencies;
- (vi) Any liabilities or contingencies of BES related to shares, instruments or contracts from which subordinated claims arise towards Banco Espírito Santo, S.A.;
- (vii) Any obligations, guarantees, liabilities or contingencies assumed in the trading, financial intermediation, contracting process and distribution of financial instruments issued by any entities, without prejudice to any non-subordinated claims, which debtor position is not set aside under any of the foregoing subparagraphs, notably subparagraphs (iii) and (v), that (a) were payable at the date of the resolution measure, as they had already fallen due, or in the event of conditional claims, due to the condition (provided that it was the sole condition for their maturity) already having been met, and cumulatively (b) resulted from contractual provisions (bilateral legal transactions), prior to 30 June 2014, in compliance with the rules for expressing BES' will and contractual obligation and which existence can be evidenced through documents stored in BES' archives, in terms that allow the control and verification of the decisions taken;
- (viii) Effective from 29 December 2015, All rights and liabilities of Novo Banco under the non-subordinated debt instruments listed in Annex 1 to this decision (excluding those held by Novo Banco), together with all liabilities, contingencies and off-balance sheet items to the extent they relate to those debt instruments (including (i) the issue, marketing and



sale of those bonds (notes) and (ii) arising under the contractual documents or other instruments entered into or issued by the bank, including program or subscription documents, or any other acts of the bank, in connection with such instruments, prior, simultaneous or subsequent to the respective issues);

- (ix) The Oak Finance Liability.
 - (c) Concerning BES' liabilities that are not transferred, those remain with BES.
 - (d) All the other off-balance-sheet items of BES are transferred in full to Novo Banco, S.A., except those related to Banco Espírito Santo Angola, SA, Espírito Santo Bank (Miami), Aman Bank (Libya), and those relating to entities which liabilities towards BES were not transferred pursuant to Paragraph 1(a)(v), and, with effect from 29 December 2015), to BES Finance, Limited;”
 - (e) The assets under management of BES remain under the management of Novo Banco, S.A.;
 - (f) All employees and service providers of BES are transferred to Novo Banco, S.A.;
 - (g) Any guarantee related to all obligations transferred to Novo Banco, S.A. is also transferred to Novo Banco, S.A. Any guarantee related to any obligation that is not transferred to Novo Banco, S.A. will not be transferred to Novo Banco, S.A. either.
2. After the transfer referred to in the foregoing subparagraphs, Banco de Portugal may at any time transfer or re-transfer assets, liabilities, off-balance-sheet items and assets under management between BES and Novo Banco, S.A., in accordance with Article 145-H (5).
 3. BES will sign an agreement with Novo Banco, S.A., confirming the transfer of the assets and liabilities governed by foreign law and/or located abroad, under the terms defined by Banco de Portugal which shall include BES' obligation to ensure that it will comply with all the formalities and procedures necessary for that purpose.
 4. Considering that all the rating procedures within the scope of the permission under the IRB approach granted to BES on a consolidated basis, as from 31 March 2009, are fully transferred to Novo Banco, S.A., Banco de Portugal, satisfied that the requirements provided for in Part II, Title II, Chapter 3 of Regulation (EU) No 575/2013 of the European



Parliament and of the Council of 26 June 2013 (CRR) are met, and that the systems for the management and rating of credit risk exposures are sound and implemented with integrity, decides, under Article 143 (1) of the same Regulation to authorise Novo Banco, S.A. to calculate its risk-weighted exposure amounts using the IRB approach, with immediate effect and under the terms of the permission granted to BES.

5. The assets, liabilities and off-balance-sheet items are transferred at their book value, and the assets are adjusted in compliance with the values listed in Annex 2A, in order to ensure a conservative valuation, to be confirmed in the audit referred to in Point 3.
6. Based on this valuation, the capital requirements for Novo Banco, S.A., are calculated to be €4.9 billion.
7. The operational and precautionary measures implementing the present decision remain in force for the persons that were members of the Board of Directors and Board of Auditors of BES during the mandates that started in 2012 and up to the conclusion of the inquiries, which prevent the transfer to Novo Banco S.A. of any liabilities to such persons.
8. Demonstration of evidence that the persons referred to in subparagraph (c)(i)(b) of this Annex do not act on behalf of the persons or the entities referred to in the foregoing points and that, therefore, the right to the funds deposited belongs to the formal holder of the accounts shall comply with the following rules: (a) the demonstration of evidence is Novo Banco, S.A.'s responsibility; (b) the demonstration of evidence shall take into account, among other relevant circumstances, the professional activities of the persons in question, their degree of dependence on the persons referred to in the foregoing points, their income level and the deposited amount; (c) the demonstration of evidence shall be supported by documents and stored so that the decisions taken can be controlled and verified. Until such decisions are taken, the operational measures implementing the present decision remain in force.
9. The transfer ordered (and, as applicable, confirmed by the conclusion of the contract confirming the transfer determined by Banco de Portugal) is not intended to confer on any counterparties and third parties any new rights nor to enable the exercise of any rights that in the absence of such transfer would not exist or could not be exercised on or in relation to the assets, liabilities, off-balance-sheet items and assets under the management of BES, thus transferred, including any rights of termination, resolution or rights to order early redemptions, netting/set-off, nor to result in (i) any default, (ii)



change in conditions, rights or obligations, or (iii) subjecting to approval, or (iv) right to enforce guarantees, (v) right to make retentions or netting/set-off between any payments or claims under such assets, liabilities, off-balance-sheet items and assets under management transferred.

10. Any claims arisen or to arise in the future pertaining to taxable events predating 3 August 2014 are further transferred to Novo Banco, whether or not recorded in BES' books of accounts.
11. The provisions in paragraph 1(b)(v) through (vii) of this Annex shall be interpreted in accordance with the clarifications contained in Annex 2C.



Annex 2B

ISIN	DESCRIPTION	CCY	Type
PTBEQBOM0010	Senior Notes NB 6.875% due July 2016	EUR	Senior
PTBENIOM0016	Senior Notes NB 6.9% due June 2024	EUR	Senior
PTBENJOM0015	Senior Notes NB 4.75% due Jan 2018	EUR	Senior
PTBENKOM0012	Senior Notes NB 4.0% due Jan 2019	EUR	Senior
PTBEQKOM0019	Senior Notes NB 2.625% due May 2017	EUR	Senior



Annex 2C

DECISION

Clarification and re-transfer of liabilities and contingencies defined as excluded liabilities in paragraph 1(v) through (vii) of Annex 2 to Banco de Portugal's Decision of 3 August 2014 (8:00 p.m.), as reworded by Banco de Portugal's Decision of 11 August 2014 (5:00 p.m.)

Under the powers vested in it by the RGICSF to select the assets and liabilities to be transferred to the bridge bank, the Board of Directors of Banco de Portugal decides the following:

- A) To clarify that under subparagraph 1(b) of Annex 2 to the decision of 3 August, were not transferred from BES to Novo Banco any liabilities or off-balance sheet items of BES which were at 8 p.m. on 3 August 2014 contingent or unknown (including disputed liabilities in connection with pending litigation and liabilities or contingencies resulting from fraud or the breach of regulatory, criminal or administrative provisions or determinations) regardless of their nature (tax, labour, civil or other), and whether or not recorded in BES's books of account;
- B) In particular, it is hereby clarified that the following liabilities of BES were not transferred from BES to Novo Banco:
 - (i) All claims related to preferred shares issued by vehicles created by BES and sold by BES;
 - (ii) All claims, indemnities and expenses related to real estate assets which were transferred to Novo Banco;
 - (iii) All indemnities related to the breach of contracts (sale and purchase of real estate assets and others) signed and executed prior to 8.00 p.m. on 3 August 2014;
 - (iv) All indemnities related to life insurance contracts where BES – Companhia de Seguros de Vida, S.A. was the insurance company;
 - (v) All claims and indemnities related to the purported annulment of certain clauses of loan agreements where BES was the lender;
 - (vi) All indemnities and claims resulting from the annulment of operations executed by BES as provider of financial and investment services; and



- (vii) Any liability which is the subject of any proceedings set out in Annex I.
- C) To the extent that notwithstanding the foregoing clarifications, any liabilities of BES which under the terms of any of the paragraphs above and the Decision of 3 August were to remain in BES but were in fact transferred to Novo Banco, those liabilities are hereby re-transferred from Novo Banco to BES with effect from 8.00 p.m. on 3 August 2014.
- D) The Board of Directors of BES and the Board of Directors of Novo Banco shall take all actions required to implement and effect the clarifications and re-transfers set out in this decision. In particular and pursuant to the provisions in Article 145-P(7) and 145-G(2), (3) and (4) of the RGICSF, Novo Banco and BES must:
- (a) Adopt the necessary implementation measures for the proper application of the resolution measure applied by Banco de Portugal to BES, as well as of all decisions of Banco de Portugal that supplement, amend or clarify it, including this decision;
 - (b) Perform all acts of a procedural or process nature in the proceedings to which they are party so as to properly implement the decisions of Banco de Portugal referred to in (a) above, including those required to revert prior acts contrary to those decisions they may have performed;
 - (c) For the purpose of compliance with the provisions in paragraph (b), apply for immediate attachment of this decision to any proceedings to which they are party;
 - (d) Bring their accounting records in line with the provisions in Banco de Portugal's decisions referred to in (a); and
 - (e) Refrain from any conduct that could compromise Banco de Portugal's decisions referred to in (a).

The Board of Directors

The Secretary to the Boards



Annex I

I. List of litigation liabilities in connection with legal proceedings pending before the Portuguese Courts

1. Proceedings pending as at 3 August 2014

N.º Processo	Tribunal
333/09.0TVLSB	3ª Vara Cível Lisboa
6963/10.0YYLSB	3º Juízo Execução de Lisboa
1389/11.1YXLSB	Juízos Cíveis de Lisboa 8º
1821/11.4YXLSB	Juízos Cíveis Lisboa 8º
2846/07.0TBPTM	10ª Vara Cível Lisboa
4404/12.8TCLRS	Tribunal Família e Menores de Loures
726/12.6TJPRT	Juízos Cíveis de Lisboa 3º
2318/12.0TJLSB	Juízos Cíveis de Lisboa 1º
2480/11.0YXLSB	Peq. Inst. Cível de Lisboa 7º
360/10.5T2MFR	Comarca Grande Lisboa Noroeste - Mafra J Peq. Med Instância Cível
3337/10.7TBTVD	10ª Vara Cível Lisboa
698/10.1TBABT	Tribunal Judicial de Abrantes
8364/12.7TBOER-A	Tribunal Judicial de Oeiras
2947/13.5TCLRS	Tribunal Família Loures
1459/13.1TBVFX	1º Juízo Cível VFXira
159/09.1PILRS	2º Juízo Criminal e de Pequena Instância Criminal de Loures
487/14.4TVLSB	4ª Vara Cível de Lisboa
416/14.5TJLSB	2º Juízo Cível Lisboa
63355/14.3YIPRT	Balcão Nacional Injunções
2722/14.0TBALM	2º Juízo Almada
1499/07.0TBAVR	Tribunal Judicial de Aveiro
1494/09.4TJVNF	4.º Juízo Cível do Tribunal Judicial de Vila Nova de Famalicão
1088/09.4TJPRT	Juízos Cíveis do Porto
1263/09.1TJPRT	2.º Juízo Cível do Porto
407/10.5T2AND	Comarca do Baixo Vouga - Juízo de Grande Instância Cível de Anadia
3294/11.2TBBCL	3.º Juízo Cível do Tribunal Judicial de Barcelos
2014/12.9TBPVZ	3.º Juízo de Competência Cível do Tribunal Judicial de Póvoa de Varzim
3547/12.2TJVNF	4.º Juízo Cível - Juízos Competência Cível de Vila Nova de Famalicão
1111/14.0TBBCL	1.º Juízo Cível do Tribunal Judicial de Barcelos
725/14.3TBLSD	1.º Juízo do Tribunal Judicial de Lousada
1657/14.0TBPRD	2.º Juízo Cível do Tribunal Judicial de Paredes
656/10.6TVLSB	4ª Vara Cível de Lisboa - 2ª Secção
2801/10.2TBLLÉ	1.º Juízo de Competência Cível - Loulé
1772/10.0TVLSB	10.ª Vara Cível de Lisboa - 3.ª Secção -
2450/10.5TVLSB	Tribunal Judicial de Torres Novas - 2.º Juízo
765/12.7TVLSB	10ª Vara Cível de Lisboa
3/11.0TVLSB	9.ª Vara Cível de Lisboa - 3.ª Secção
651/11.8TVLSB	5.ª Vara Cível de Lisboa - 2.ª Secção
1954/11.7TBCDL	Caldas da Rainha



1490/11.1TVLSB	2ª Vara Cível de Lisboa
2827/12.1YXLSB	7º Juízo Cível de Lisboa
6210/12.0TBALM	Tribunal de Almada Família e Menores - 3.º Juízo
2/13.7TVPRT	Tribunal do Porto 1.ª Vara Cível
209/13.7TVLSB	Tribunal de Lisboa 4.ª Vara Cível
24630/12.9YYLSB	Tribunal de Lisboa 3.º Juízo Cível 1ª Secção
968/13.7TJLSB	Tribunal Lisboa 5.º Juízo Cível
3580/13.7TCLRS	Tribunal de Loures 1.º Juízo Cível
9702/13.0YYLSB	Tribunal de Lisboa Secretaria-Geral de Execução - 2ª Secção
1161/13.4TVLSB	11.ª Vara Cível de Lisboa
1980/13.1TVLSB	7.ª Vara Cível de Lisboa
52/14.6TVLSB	2.ª Vara Cível de Lisboa
313/12.9TCGMR	Varas de Competência Mista de Guimarães, 2.ª Vara
128/10.9TBVIS	Tribunal Judicial de Viseu, 3.º Juízo Cível
7725/10.0TBMTS	T.J. Matosinhos - 3.º Juízo Cível -
4079/11.1TBGDM	Tribunal Judicial de Gondomar, 2.º Juízo Cível
88/12.1T2AVR	Comarca do Baixo Vouga, Juízo de Grande Instância Cível de Aveiro
2142/12.0TBVNG	Tribunal Judicial de Vila Nova de Gaia, 5.º Juízo Cível, Proc. n.º 2142/12.0TBVNG
675/12.8TBCBR	Vara de Competência Mista de Coimbra 1.ª Secção
814/13.1TBVLG	Tribunal Judicial de Valongo - 3.º Juízo
1798/13.1TBPRD	Tribunal Judicial de Paredes - 1.º Juízo
2575/10.7YXLSB	Juízos Cíveis de Lisboa - 6.º Juízo - 1.ª Secção
403/13.0TCGMR	Vara de Competência Mista de Guimarães - 2.ª Vara
84495/14.3YIPRT	Balcão Nacional de Injunções - TONDELA
10852/12.6TDLSB	Comarca de Lisboa - Inst. Local - S. Criminal - J11
64/11.1TBCVL	Covilhã
1607/13.1TVLSB	Lisboa
10/14.0TVLSB	Lisboa
1006/14.8TYLSB	Lisboa
6692/11.8TBCSC	Cascais
1047/12.0TVLSB	Lisboa
958/14.2TBRR	Barreiro
2809/11.0TBSXL	Seixal
945/13.8TVLSB	Lisboa
453/13.7TVLSB	Lisboa
2303/10.7TBRR	Barreiro
664/10.7TBVFX	V. F. Xira
1482/08.8TBCBR	Coimbra
4897/06.2TVLSB	Lisboa
2010/11.3TBFIG	Figueira da Foz
2119/13.9TVLSB	Lisboa
7060/09.7TBALM-G	Almada
890/13.7TVPRT	Porto
6897/14.0T2SNT	Sintra
3/14.8BEALM	Almada



419/14.0YXLSB	Lisboa
308/09.0GABNV	Benavente
2433/12.0TBPVZ	Póvoa Varzim
937/14.0TBFIG	Figueira da Foz
7436/14.8T8LSB	Lisboa
182/09.6TBBRG	Braga
4412/13.1TBSXL	Seixal
2494/13.5TJVNF	Vila Nova Famalicão
961/14.2TBLSD	Lousada
112/13.0TBALQ	Alenquer
232/14.4YXLSB	Lisboa

2. Proceedings initiated after 3 August 2014 (relating to facts predating the application of the resolution measure)

N.º Processo	Tribunal
22/14.4T8BRG	1ª Secção Cível - J3 da Inst. Central de Braga
253/14.7TBPVL	Trib. Judicial Póvoa de Lanhoso - S. Única
117/14.4T8PNF	Penafiel – Int. Central – Secção Cível – J4
320/14.7T8GMR	2ª Secção Cível - J1 (Guimarães) da Inst. Central de Braga
645/14.1T8STB	Instância Central de Lisboa
2581/14.2T8LSB	Instância Local – Secção Cível – J17 Comarca Lisboa
877/14.2T8ALM	Comarca Lisboa – Almada - Instrução Central – 2ª Secção Cível – J1
96/2014-JP	Julg. Paz Miranda Corvo
4890/14.1T8ALM	Comarca Lisboa - Almada Inst. Central 2ª S-J2
1050/14.5T8STR	Instr. Central - Sec Cível J5 – Santarém
364/14.9T8PVZ	Comarca Porto – Póvoa Varzim – Inst. Central – 2ª Secção Cível
227/14.8T8MTJ	Montijo - Inst. Local - S. Cível - J1
99/14.2T8FTR	Fronteira - Inst. Local - Sec. Comp. Gen. - J1
10944/14.7T8LSB	Lisboa - Inst. Local - Secção Cível - J8
1147/14.1TVLSB	Lisboa - Inst. Central- 1ª Secção Cível - J5
494/14.7T8PVZ	Comarca Porto P.Varzim Inst. Cent. 2ª S C-J4
2952/14.4T8MAI	Comarca Porto Maia Inst. Central 2ª S-J1
11637/14.0T8LSB	Com. Lisboa Inst. Central 1ª S Cível J11
809/14.8T8GRD	Guarda - Inst. Local - S. Cível J2
13180/14.9T8LSB	Lisboa - Inst Local - S. Cível - J2
183/14.2T8STS	Inst. Local Sto. Tirso - S. Cível J1
1387/15.6T8PRT	Comarca Porto - Inst. Central - 1ª S. Cível - J7
1386/15.8T8PRT	Inst. Central Porto - 1ª S. Cível J4
9118/13.9TBVNG	Comarca Porto - V.N. Gaia - Inst. Central - 3ª S. Cível - J1
2687/15.0T8PRT	Inst. Central Porto - 1ª S. Cível J3
436/14.0TBVVD	Vila Verde - Inst. Local - S. Cível - J1
3373/15.7T8LSB	Lisboa - Inst. Local S. Cível J12
5136/15.0T8LSB	Lisboa - Inst. Central - 1ª S- J12
4673/15.1T8LSB	Lisboa - Inst. Central - 1ª S- J9



382/15.0T8VRL	Instr. Central Vila Real - S.Cível-J1
1592/15.5T8GMR	Instr. Central Guimarães - 2ª S.Cível-J4
142/2015-JP	Julgado de Paz de Sintra
6580/15.9T8LSB	Lisboa - Instr. Central - 1ª S.Cível-J1
1509/14.4TBVLG	Comarca Porto – Porto – Int. Central – 1ª Secção Execução – J3
6649/15.0T8PRT	Instr. Central Porto - 1ª S. Cível - J7
8299/14.9T8LSB	Instr. Central Lisboa - 1ª S. Cível - J12
441/15.9T8BGC	Instr. Local Bragança - S. Cível - J1
2545/15.9T8STB	Instr. Central Setubal - S.Cível-J4
8327/15.0T8LSB	Instr. Central Lisboa - 1ª S.Cível-J17
580/15.6BELSB	Trib. Adm. Circ. Lisboa - UO5
9998/15.3T8LSB	Lisboa - Inst Central . 1ª S - J15
204/15.1T8SSB	Sesimbra - Int. local - Sec Comp. Gen. - J1
259/15.9T8VVD	Vila verde - Inst. Local - J1
1355/10.4TBLRA	Leiria - Inst.Central S.Cível - J1
828/15.7T8EVR	Evora - Inst.Central S.C. J2
10484/15.7T8LSB	Instr. Central Lisboa - 1ª S.Cível J4
919/15.4BELSB	Trib. Adm. Circ. Lisboa - UO2
10971/15.7T8LSB	Instr. Central Lisboa - 1ª S.Cível J18
3101/14.4BEPRT	Trib. Adm. Fiscal Porto - UO2
645/15.4T8PVZ	Comarca Porto Póvoa de Varzim Inst.Central 2ª S Cível J2
6821/15.2T8PRT	Instr. Central Porto - 1ª S. Exec. J6
2875/14.7T8LSB	Instr. Central Lisboa - 1ª S. Cível - J6
1639/15.5T8VFR	Instr. Central St. Mª Feira - 1ª S. Cível J3
849/15.0T8CTB	Instr. Central Castelo Branco - S. Cível J1
1387/15.6T8CSC	Cascais - Inst. Local - Secção Cível - J1
903/15.8BELSB	Trib. Adm. Circ. Lisboa UO 5
1387/15.6T8PRT-A	Inst. Central Porto -1ª S. Cível-J7
4648/15.0T8VNG	Comarca do Porto V.N.Gaia-Inst.C-3ª S Cível-J1
15571/15.9T8LSB	Comarca de lisboa Inst.Central 1ª S. Cível-J6
811/15.2T8AMD	Inst. Local Amadora - S. Cível J1
15918/15.8T8LSB	Inst. Central Lisboa - 1ª S. Cível-J18
14665/15.5T8LSB	Comarca de Lisboa Inst.Central 1ª S. Cível-J18
1386/15.8T8PRT-A	Inst. Central Porto - 1ª S. Cível J4
3007/15.0T8BRG	Braga - Inst. Central - 1ªS - J3
16134/15.4T8LSB	Lisboa - Inst. Central - 1ªS- J9
16166/15.2T8LSB	Lisboa - Inst. Central - 1ªS- J8
43/2015-JPSTB	Julgado Paz de Setúbal
2948/15.9T8LOU	Lousada - Inst. Local - Sec. Cível - J1
3074/15.6T8BRG	Inst. Local Braga - S. Cível J2
16732/15.6T8LSB	Inst.Central Lisboa -1ªS Cível-J11
16920/15.5T8LSB	Inst.Central Lisboa-1ªS.Cível-J5
15594/15.8T8LSB	Comarca Lisboa Inst.central-1ªS Cível-J11
17091/15.2T8LSB	Comarca Lisboa-Inst.Central-1ªS.Cível-J4
14493/15.8T8LSB	Inst. Central Lisboa - 1ªS. Cível- J1



2208/15.5T8AVR	Inst. Central Aveiro - 1ª S. Cível J3
17356/15.3T8LSB	Inst. Central Lisboa - 1ª S. Cível J6
17090/15.4T8LSB	Lisboa - Inst. Central - 1ºS - J17
18084/15.5T8LSB	Lisboa - Inst. Central - 1ºS - J18
941/15.0T8PVZ	Instr. Central Porto - 2ª S. Cível J1
18722/15.0T8LSB	Instr. Central Lisboa - 1ª S. Cível J7
2378/15.2T8AVR	Instr. Central Aveiro - 1ª S. Cível J1
2331/15.6T8VFR	St Maria da Feira - Inst. Central - 2ªS - J1
2356/15.1TVFR	St Maria da Feira - Inst. Central - 2ªS - J3
44/14.5T8CSC	Inst. local Cascais - S. Cível J 1
20356/15.0T8LSB	Inst. Central Lisboa - 1ª S. Cível J8
2687/15.0T8PRT-A	Inst. Central Porto - 1ª S. Cível J3
6355/15.5T8STB	Setúbal - Inst. Central - S. Cível J3
7624/15.0T8LSB	Lisboa Inst. Central 1ª S.C-J18
21235/15.6T8LSB	Inst. Central Lisboa - 1ª S. Cível - J6
21593/15.2T8LSB	Lisboa - Inst. Central 1ºS Cível-J17
22099/15.5T8LSB	Lisboa Inst. Central 1ª S.C-J6
10702/15.1T8LRS	Comarca Lisboa Norte - Loures Inst. Central S.C-J6
17373/15.3T8SNT	Comarca Lisboa Oeste Sintra Inst. C 1ª S Execução-J3
936/2015-JP	Julgado de Paz de Lisboa
23025/15.7T8LSB	Lisboa Inst. Local - S. Cível - J10
1285/15.3T8GRD	Guarda - Inst. Central - S. Cível e Criminal J1
23139/15.3T8LSB	Lisboa - Inst. Central - 1ªS. Cível - J17
5446/15.7T8GMR	Guimarães - Inst. Local S. Cível - J2
22914/15.3T8LSB	Lisboa - Inst. Central - 1ªS. Cível - J2
23797/15.9T8LSB	Lisboa-Inst.Central-1ª S.Cível-J10
23326/15.4T8LSB	Lisboa-Inst.Central-1ª S.Cível-J9
22059/15.6T8LSB	Lisboa-Inst.Central-1ª S.Cível-J18
23976/15.9T8LSB	Lisboa - Inst. Central - 1ªS. Cível - J14
24442/15.8T8LSB	Lisboa-Inst.central-1ªS Cível-J9
24797/15.4T8LSB	Lisboa-Inst.Central-1ªS-Cível J16
25023/15.1T8LSB	Comarca Lisboa Inst.central-1ª S Civ-J4
68/15.5T8FIG	Fig. Foz - Inst. Local S.Cível-J2
7796/15.3T8LSB	Lisboa - Inst. Central - 1ª S. Comercio - J4
123581/15.3YIPRT	Balcão Nacional Injunções - Porto
25795/15.3T8LSB	Lisboa - Inst. Central - 1ªSC - J8
24693/15.5T8LSB	Lisboa - Inst. Central - 1ªSC - J2
3215/15.3T8AVR	Aveiro - Inst. Central - 1ªS - J3
2412/15.6T8FAR	Faro - Inst. Central - 1ª S. Cível J1
26688/15.0T8LSB	Lisboa - Instr. Central - 1ªS. Cível - J5
26829/15.7T8LSB	Comarca Lisboa Inst.Central-1ª S.Cível-J16
6441/15.1T8GMR	Comarca de Braga - Guimarães Inst. Central 2ª S Cível j4
26460/15.7T8LSB	Lisboa Inst.Central-1ª S Cível J13
1340/15.0T8PTG	Portalegre - Inst. Central - S. Cível e Criminal - J2
27957/15.4T8LSB	Comarca de Lisboa Inst. Central 1ª S Cível - J5



13442/15.8T8LRS	Comarca de Lisboa Norte – Loures - Inst. Central S. Cível J2
1510/15.0T8GRD	Comarca da Guarda Inst. central S. Cível e Criminal J3
28199/15.4T8LSB	Comarca Lisboa Inst. Local S.Cível-J19
28242/15.7T8LSB	Comarca Lisboa Inst. Central 1ªS.Cível-J14
1258/15.6T8PVZ	Comarca Porto - Povoia Varzim - Inst. Central - 2ª S. Cível J6
28700/15.3T8LSB	Comarca de Lisboa - Inst. Central - 1ªS.Cível J8
440/15.0T8PNF	Comarca do Porto Este - Penafiel - Inst. Central - S. Cível - J3
28740/15.2T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J19
28738/15.0T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J7
26811/15.4T8LSB	Comarca de Lisboa - Inst. Central - 1ªS.Cível J3
3340/15.0T8VFR	Comarca de Aveiro - St. Mª Feira - Inst. Central - 2ª S. Cível J2
28741/15.0T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J4
29086/15.1T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J6
28729/15.1T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J5
28825/15.5T8LSB	Comarca de Lisboa - Inst. Central - 1ªS.Cível J6
28739/15.9T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J12
3533/15.0T8LRA	Comarca de Leiria - Inst. Central - S. Cível J1
27802/15.0T8LSB	Comarca Lisboa 1ª S.Cível-J5
4893/15.9T8BRG	Comarca de Braga - Inst. Local - S. Cível - J4
11896/15.1T8LRS	Loures - Inst. Central - S. Cível J6
29841/15.2T8LSB	Lisboa - Inst.local S.C.-J6
132/15.0T8MRA	Moura-Inst.L-S.Comp.Gen-J1
29957/15.5T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J8
29688/15.6T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J2
29200/15.7T8LSB	Comarca de Lisboa - Inst. Central - 1ªS.Cível J19
30105/15.7T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J23
29955/15.9T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J19
29842/15.0T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J1
29695/15.9T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J3
29956/15.7T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J3
29160/15.4T8LSB	Comarca de Lisboa - Inst. Central - 1ªS.Cível J3
2938/15.1T8PNF	Comarca Porto Este - Penafiel - Inst. Central - S. Cível J1
30101/15.4T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J4
30345/15.9T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J20
30065/15.4T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J13
30498/15.6T8LSB	Comarca de Lisboa - Inst. Central - 1ªS.Cível J3
30526/15.5T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J13
30495/15.1T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J9
30344/15.0T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J10
30545/15.1T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J23
6456/15.0T8VIS	Comarca de Viseu - Inst. Central - S. Cível - J1
1656/15.5T8GRD	Comarca da Guarda - Inst. Local - S. Cível - J1
30529/15.0T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J21
30821/15.3T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J6
30198/15.7T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J19



30689/15.0T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J16
4891/15.2T8BRG	Trib. Povoá de Lanhoso Inst. Local S.Comp.Gen.-J1
27470/15.0T8PRT	Comarca de Porto - Inst. Central - 1ªS Cível J6
31250/15.4T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J10
31251/15.2T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J18
31476/15.0T8LSB	Lisboa-Inst.C-1ª S.Cive-J7
31385/15.3T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J20
30760/15.8T8LSB	Comarca de Lisboa - Inst. Local - 1ºS J17
31411/15.6T8LSB	Comarca de Lisboa - Inst. Local - S Cível J14
31414/15.6T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J11
1703/15.0T8GRD	Comarca de Guarda - Inst. Central - S Cível e Criminal - J3
31413/15.2T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J21
31249/15.0T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J3
5576/15.5T8BRG	Comarca de Braga - Inst. Central - 1ªS. Cível - J2
31780/15.8T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J12
31412/15.4T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J23
31519/15.8T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J24
31622/15.4T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J7
9575/15.9T8CBB	Coimbra-Inst.C-1ª S.Cive-J3
31755/15.7T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J5
31977/15.0T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J24
31770/15.0T8LSB	Lisboa-Inst.central-1ªS Cível-J12
31811/15.1T8LSB	Comarca de Lisboa - Inst. Central - 1ª S. Cível - J7
6651/15.1T8VIS	Viseu-Inst.Central-S.C-J3
32263/15.1T8LSB	Comarca de Lisboa - Inst. Central - 1ªS. Cível J19
6906/15.5T8VIS	Comarca de Viseu - Inst. Central – S Cível - J1
32263/15.1T8LSB	Comarca de Lisboa - Inst. Central - 1ªS. Cível J19
6906/15.5T8VIS	Comarca de Viseu - Inst. Central – S cível - J1
1738/15.3T8GRD	Comarca da Guarda - Inst. Local - S. Cível - J1
32117/15.1T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J23
31628/15.3T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J2
32731/15.5T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J9
388/15.9T8ALB	Albergaria-a-Velha Inst.Loc.S.Comp.Gen.J1
32884/15.2T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J6
31387/15.0T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J17
1772/15.3T8GRD	Comarca da Guarda - Inst. Local - S. Cível - J2
5841/15,1T8BRG	Comarca da Braga - Inst. Local - S. Cível - J1
32918/15.0T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J12
990/15,9T8ABF	Comarca de Faro - Inst. Local - S. Cível J1
379/15.0T8MFR	Comarca de Mafra - Inst. Local - S. Cível J1
2088/15.0T8CTB	Comarca Castelo Branco - Inst Local - SC - J3
33521/15.0T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J21
33641/15.1T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J7
33520/15.2T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J6
33103/15.7T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J1



33702/15.7T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J8
33105/15.3T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J3
33628/15.4T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J12
33654/15.3T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J19
33522/15.9T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J19
27528/15.5T8SNT	Comarca de Lisboa - Inst. Local - S. Cível J4
33707/15.8T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J9
33808/15.2T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J24
33704/15.3T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J14
33862/15.7T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J1
33863/15.5T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J16
33966/15.6T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J20
33861/15.9T8LSB	Lisboa Inst.Central 1ª S.Cível -J14
33634/15.9T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J4
33959/15.3T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J21
33706/15.0T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J5
33809/15.0T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J24
33945/15.3T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J15
272/15.6T8FNV	Comarca de Leiria - Figueiró Vinhos - Inst. Local - S.Comp.Gen - J1
1848/15.7T8GRD	Comarca da Guarda -Inst.Local S.C.e Crim.-J2
424415.2T8AVR	Aveiro Inst.central -1ªS.C-J2
3949/15,2T8VFR	Comarca de Aveiro - St. Mª Feira - Inst. Central - 2ªSCível - J2
34398/15.1T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J21
276/15.9T8FVN	Comarca de Leiria - Figueiró Vinhos - Inst. Local - S.Comp.Gen - J1
34394/15.9T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J23
34272/15.1T8LSB	Comarca de Lisboa - Inst. Local - S. Cível J1
1867/15.3T8GRD	Guarda Inst.Central S.Civ.Crim.-J3
3938/15.7T8VFR	Sta Maria Feira-Inst.Central 2ªS Cível-J3
3963/15.8T8VFR	Comarca de Aveiro - Sta Maria Feira-Inst.Central 2ªS Cível-J3
771/15.0BELSB	Trib. Adm. Circ. Lisboa - UO 3
34972/15,6T8LSB	Comarca Lisboa - Instrução Central - 1ªSecção Cível - J6
34664/15,6T8LSB	Comarca Lisboa - Instrução Central - 1ªSecção Cível - J2
12405/15,8T8LSB	Comarca Lisboa - Inst. Central - 1ª S. Trabalho - J4

II. List of litigation liabilities in connection with legal, administrative and misdemeanor proceedings pending outside of Portugal

Nº Proc.	Tribunal
PO 1363/2009	Juzgado 1ª Instancia nº 7 Donostia
PO 266/2010	Juzgado 1ª Instancia nº 10 Málaga
PO 239/2010	Juzgado 1ª Instancia nº 40 Madrid
PO 1081/10 - M	Juzgado 1ª Instancia nº 13 Bilbao
PO 530/2011 Rec. Apelación 763/2012	Juzgado 1ª Instancia nº 18 Málaga AP Málaga
Dilgs. Previas Proc. Abreviado 2347/2011	Juzgado de Instrucción nº 1 de Vigo



PO 958/2011	Juzgado 1ª Instancia nº 46 Madrid
PO 492/12	Juzgado de Instancia nº 5 Alicante
PO 1145/2012	Juzgado 1ª instancia nº 20 Barcelona
PO 956/2012	Juzgado 1ª instancia nº 6 Vigo
PO 49/2013	Juzgado 1ª instancia nº 4 Sevilla
PO 13/2013	Juzgado 1ª instancia nº 83 Madrid
PO 412/2013	Juzgado 1ª instancia nº 7 Madrid
PO 988/2013	Juzgado 1ª instancia nº 7 Santander
PO 1547/2013	Juzgado 1ª instancia nº 3 Huelva
PO 10031/2014	Juzgado 1ª instancia nº 7 Santander
PO 85/2014	Juzgado 1ª instancia nº 3 Huelva
PO 162/2014	Juzgado 1ª instancia nº 23 Valencia
PO 1332/2013	Juzgado 1ª instancia nº 5 Huelva
PO 1653/2013	Juzgado 1ª instancia nº 52 Madrid
PO 1575/2013	Juzgado 1ª instancia nº 2 Huelva
PO 292/2014	Juzgado 1ª instancia nº 4 Benidorm
PO 310/2014	Juzgado 1ª instancia nº 15 Valladolid
PO 377/2014	Juzgado 1ª instancia nº 3 Salamanca
PO 571/2014	Juzgado 1ª instancia nº 11 Bilbao
ETJ 1251/2011	Juzgado 1ª instancia nº 3 Bilbao
PO 1086/2012	Juzgado 1ª instancia nº 8 Bilbao
PO 1363/2013	Juzgado 1ª instancia nº 19 Madrid
PO 1005/2014	Juzgado 1ª instancia nº 56 Madrid
PO 1251/2014	Juzgado 1ª instancia nº 11 Valencia
PO 1679/2014	Juzgado 1ª instancia nº 1 Valencia
PO 147/2015	Juzgado 1ª instancia nº 1 Vitoria
PO 207/2015	Juzgado 1ª instancia nº 3 Santander
PO 199/2015	Juzgado 1ª instancia nº 89 Madrid
PO 244/2015	Juzgado 1ª instancia nº 4 Santander
PO 193/2015	Juzgado 1ª instancia nº 6 Vigo
PO 257/2015	Juzgado 1ª instancia nº 11 Vigo
PO 525/2015	Juzgado 1ª instancia nº 5 Santander
PO 395/2015	Juzgado 1ª instancia nº 1 Zaragoza
PO 349/2015	Juzgado 1ª instancia nº 18 Madrid
PO 152/2015	Juzgado Mercantil nº 7 Madrid
PO 922/2015	Juzgado 1ª instancia nº 8 Málaga
PO 635/2015	Juzgado 1ª instancia nº 10 Bilbao
PO 627/2015 - C	Juzgado 1ª instancia nº 11 Bilbao
PO 583/2015	Juzgado 1ª instancia nº 13 Murcia
PO 1546/2015	Juzgado 1ª instancia nº 1 Valencia
PO 745/2015	Juzgado 1ª instancia nº 7 Gijón
PO 1215/2015	Juzgado 1ª instancia nº 22 Valencia
PO 952/2015	Juzgado 1ª instancia nº 3 Bilbao



PO 497/2015	Juzgado 1ª instancia nº 5 Gijón
PO 942/2015	Juzgado 1ª instancia nº 16 Valencia
PO 589/2015	Juzgado 1ª instancia nº 1 Badajoz
1098/2015	Juzgado 1ª instancia nº 6 Santander
PO 769/2015	Juzgado 1ª instancia nº 1 Badajoz
ETJ 108/2015	Juzgado 1ª instancia nº 13 Bilbao
PO 509/2013	Juzgado 1ª instancia nº 1 Navalmodal de la Mata
1961/2015	Juzgado 1ª instancia nº 3 Huelva
1940/2015	Juzgado 1ª instancia nº 1 Huelva
PO 1/15	Juzgado Mercantil nº 2 Zaragoza
PO 1249/2014	Juzgado Social nº 32 Madrid
Rec. Ord. 472/2013	Tribunal Supremo
PO 279/2014	Tribunal Supremo Recurso de casación ordinario
PO 311/2013	Sala de lo Contencioso Administrativo del Tribunal Superior de Justicia de Andalucía
PO 393/2013	Juzgado de lo Contencioso Administrativo número 6 de Sevilla.
PO 403/2015	Sala de lo Contencioso Administrativo del Tribunal Superior de Justicia de Andalucía,
N.º proceso impugnado: 2013GRC02800070X	Recurso para Tribunal Económico Administrativo Central
G2895015005961	Agencia Tributaria – Delegación Central de Grandes Contribuyentes
AM/7750/2012	Comisión de Prevención de Blanqueo de Capitales e Infracciones Monetarias ("SEPBLAC"),
AH1A-X-2014-000070	Juzgado 10º de 1ª Instancia en lo Civil, Mercantil, Tránsito y Bancario de la Circunscripción Judicial del Área Metropolitana de Caracas
AP11-M-2014-000428	Juzgado 10º de 1ª Instancia en lo Civil, Mercantil, Tránsito y Bancario de la Circunscripción Judicial del Área Metropolitana de Caracas
Claim nr. 2015-213	High Court of Justice Queen's Bench Division Commercial Court Royal Courts of Justice -Londres
Claim nr. 2015-215	High Court of Justice Queen's Bench Division Commercial Court Royal Courts of Justice -Londres

III. List of litigation liabilities relating to proceedings pending before arbitral courts

Swicorp - Affaire CCI nº 19372/MCP	Câmara Comércio Internacional de Paris
------------------------------------	--

IV. List of litigation liabilities in connection with administrative and misdemeanor proceedings pending in Portugal.

Nº Processo	Entidade Administrativa
3409200601053345	Finanças de Almada
3247201201094200	Finanças de Lisboa



3247201304008103C	Finanças de Lisboa
3247201304008200	Finanças de Lisboa
3247201304008189	Finanças de Lisboa
3247201304008162	Finanças de Lisboa
3247201304008464	Finanças de Lisboa
3247201304008138	Finanças de Lisboa
3247201304008073	Finanças de Lisboa
3247201304008154	Finanças de Lisboa
3247201304008324	Finanças de Lisboa
3247201304008090	Finanças de Lisboa
3247201304008227	Finanças de Lisboa
3247201304008219	Finanças de Lisboa
3247201304008120	Finanças de Lisboa
3247201304008197	Finanças de Lisboa
3247201304008146	Finanças de Lisboa
3247201304008170	Finanças de Lisboa
3247201304008430	Finanças de Lisboa
3247201304008243	Finanças de Lisboa
3247201304008472	Finanças de Lisboa
3247201304008359	Finanças de Lisboa
3247201304008251	Finanças de Lisboa
3247201304008081	Finanças de Lisboa
3247201304008294	Finanças de Lisboa
3247201304008367	Finanças de Lisboa
3247201304008383	Finanças de Lisboa
3247201304008111	Finanças de Lisboa



3247201304008332	Finanças de Lisboa
3247201304008421	Finanças de Lisboa
3247201304008448	Finanças de Lisboa
3247201304008405	Finanças de Lisboa
3247201304008375	Finanças de Lisboa
3247201304008235	Finanças de Lisboa
3247201304008391	Finanças de Lisboa
3247201304008260	Finanças de Lisboa
3247201304008413	Finanças de Lisboa
3247201304008286	Finanças de Lisboa
3247201304008456	Finanças de Lisboa
3247201304008316	Finanças de Lisboa
3247201304008340	Finanças de Lisboa
3247201304008308	Finanças de Lisboa
103/2014	Município do Seixal
46/2010	CMVM
40383/CORC/DJUC/2012/5951	CMVM
40383/CORC/DJUC/2012/17627	CMVM
22/2014	CMVM
278/2014	Câmara Municipal de Oeiras