



**DECLARATION OF THE INTENT TO PARTICIPATE IN THE ANNUAL GENERAL SHAREHOLDERS
MEETING OF 20 DECEMBER, 2019**

Dear Sir,
**Chairman of the General Shareholders Meeting
of Sociedade Comercial Orey Antunes, S.A.**

Rua Maria Luísa Holstein, 20
1300-388 Lisboa

**SHAREHOLDER'S COMPLETE NAME (IN CASE OF NATURAL PERSON) OR COMPANY NAME (IN
CASE OF LEGAL PERSON):** _____

**COMPLETE ADDRESS (IN CASE OF NATURAL PERSON) OR HEAD OFFICES (IN CASE OF LEGAL
PERSON):** _____

POSTAL CODE: _____

**TAXPAYER NUMBER (NIF) (IN CASE OF NATURAL PERSON) OR COMPANY IDENTIFICATION
NUMBER (NIPC) (IN CASE OF LEGAL PERSON):** _____

NUMBER OF VOTING SHARES HELD BY THE SHAREHOLDER:

The abovementioned shareholder of the company Sociedade Comercial Orey Antunes, S.A. hereby expresses before you, pursuant to number 3 of article 23-C of the Portuguese Securities Code, [his/her] intention to participate in the General Shareholders Meeting to be held on 20 December 2019.

To that extent, [he/she] requested to the [*identification of the Financial Intermediary*] holding the individualized registry account where those shares are recorded to, until 11:59 p.m. (GMT) of 12 December 2019, send to the Chairman of the Board of the General Shareholders Meeting information on the number of shares of the company Sociedade Comercial Orey Antunes, S.A. registered in [his/her] name at 00:00 hours (GMT) of 13 December 2019, pursuant to number 4 of article 23-C of the Portuguese Securities Code.



Yours faithfully,

(Shareholder's signature)

N.B. This declaration must be sent early enough to be received by the Chairman of the General Shareholders Meeting of Sociedade Comercial Orey Antunes Orey Antunes S.A. up to 11:59 p.m. (GMT) on 13 December 2019 and may be sent by e-mail to presidentedamesaag@orey.com.



1. Shareholders may only participate and vote at the General Meeting, either in person or through a representative, if they hold at least one voting right at 00:00 hours (GMT) of 13 December 2019 (“Register Day”).
2. The exercise of the right to participate and to vote at the General Meeting is not affected by a transfer of shares taking place after the Register Date and does not entail the blocking of the shares between the Register date and the date on which the General Meeting takes place.
3. Shareholders intending to participate on the General Meeting must previously declare so in writing (i) to the Chairman of the General Shareholders Meeting and (ii) to the financial intermediary holding the individualized registry account where those shares are recorded to, until 11:59 p.m. (GMT) of the day trading day before the Register Date, i.e., until 11:59 p.m. (GMT) of 12 December 2019. For such purpose, the Shareholders may use the declarations formulae available at the Company’s headquarters, and at the Company’s website at www.orey.com since the publication date of the Convening Notice for the General Meeting.
4. The declaration referred to in the previous paragraph may be delivered to the Chairman of the General Shareholders Meeting through e-mail, to presidentemesaag@orey.com.
5. The financial intermediaries which are informed of their clients intention to participate on the General Meeting must deliver to the Chairman of the General Shareholders Meeting, until 11:59 p.m. (GMT) of the Register Date, i.e., until 11:59 p.m. (GMT) of 13 December 2019, the information pertaining to the number of shares registered in name of each of their clients, with reference to 00:00 hours (GMT) of the Register Date. For such purpose, the financial intermediaries may use the following e-mail: presidentemesaag@orey.com.