

**ANNUAL GENERAL SHAREHOLDERS' MEETING
20 DECEMBER 2019**

**Sociedade Comercial Orey Antunes, S.A. (sociedade aberta)
Registered Office: Rua Maria Luísa Holstein, 20, parish of Alcântara,
Municipality of Lisbon**

Share Capital: 12,000,000.00 (twelve million euros)

**Registered under the Commercial Registry Office of Lisbon under sole identification
and tax payer number 500 255 342**

For the purposes of article 289, no. 1, paragraphs a) and b) of the Companies Code

BOARD OF THE GENERAL SHAREHOLDERS' MEETING:

Chairman: André Luiz Gomes.....

BOARD OF DIRECTORS:

Chairman and CEO: Mr. Duarte Maia de Albuquerque d'Orey

Non-Executive Director: Mr. Miguel Ribeiro Ferreira

Non-Executive Director: Mr. Rui Jorge Antunes Pinto

SUPERVISORY BOARD:

Chairman: to be appointed at the AGM.....

Effective Member: to be appointed at the AGM

Effective Member: to be appointed at the AGM

Alternate Member: to be appointed at the AGM