



Sociedade Comercial Orey Antunes, S.A.

Listed company with the Share Capital of 12.000.000,00 (twelve million euros)

Registered Office: Rua Carlos Alberto da Mota Pinto, n.º 17, 6.º floor, 1070-313 Lisboa

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

Notice

Resignation of Board Member

Sociedade Comercial Orey Antunes, S.A. ("SCOA") announces that Sr. Dr. Rogério Paulo Caiado Raimundo Celeiro resigned on July 16, 2015, the respective position of member of the Board of Directors of SCOA.

This announcement is made pursuant to article 248 of the Portuguese Securities Code and paragraph a) of article 3 of the CMVM Regulation 5/2008.

Lisbon, July 23, 2015

SOCIEDADE COMERCIAL OREY ANTUNES, S.A.