



**LETTER REQUESTING ELECTRONIC VOTE IN THE EXTRAORDINARY GENERAL
SHAREHOLDERS MEETING OF AUGUST 4, 2017**

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

Rua Maria Luísa Holstein, 20
1300-388 Lisbon

**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 Excellency, [his/her] intention to exercise [his/her] voting rights attached to [his/her] shares, which are deposited in [*identification of the relevant Bank*], through the Internet site [●] in the General Shareholders Meeting of said company to be held on August 4, 2017 and requests that you send [him/her], through registered mail addressed to the abovementioned address, the password to be granted by Sociedade Comercial Orey Antunes, S.A.



Yours faithfully,

(Shareholder's recognized signature or with copy of the identification document attached)

N.B. This declaration must be sent early enough to be received by the Chairman of the General Shareholders Meeting of Orey Antunes S.A. up to 11:59 p.m. (GMT) on July 28, 2017 and may be sent by e-mail to presidentedamesaag@orey.com.