



**DECLARATION OF THE INTENT TO PARTICIPATE IN THE EXTRAORDINARY GENERAL
SHAREHOLDERS MEETING OF THE COMPANY SOCIEDADE COMERCIAL OREY ANTUNES, S.A.
ON AUGUST 4, 2017**

To

[Identification and address of the Financial Intermediary holding the relevant individualized registry account]

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: _____

BANKING IDENTIFICATION NUMBER (NIB): _____

The above identified holder of the aforementioned shares of the company Sociedade Comercial Orey Antunes, S.A. and deposited on the bank account associated to the referred NIB, 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 August 4, 2017.

To that extent, [he/she] requests you to, pursuant to number 4 of article 23-C of the Portuguese Securities Code, send to the Chairman of the General Shareholders Meeting of the company Sociedade Comercial Orey Antunes, S.A., until 11:59 p.m. (GMT) of July 28, 2017, information on the number of voting shares representing the share capital of said company which are registered in [his/her] name (with reference to the taxpayer number) on the referred bank account at 0:00 hours (GMT) of July 28, 2017, and you may to such purpose use the e-mail address presidentedamesag@orey.com.

Sociedade Comercial Orey Antunes, S. A.

Rua Maria Luísa Holstein, n.º 20 1300-388 Lisboa, Portugal

Tel: +(351) 213 407 000 Fax: +(351) 213 473 937 email: info@orey.com

www.orey.com



Yours faithfully,

(Shareholder's signature)

N.B. This declaration must be sent early enough to be received by the relevant financial intermediary until 11:59 p.m. (GMT) of July 27, 2017.