



**LETTER REQUESTING ELECTRONIC VOTE IN THE GENERAL SHAREHOLDERS MEETING OF 4  
SEPTEMBER 2018**

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 [www.orey.com](http://www.orey.com) in the General Shareholders Meeting of said company to be held on 4 September 2018 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,

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(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 28 August 2018 and may be sent by e-mail to [presidentedamesaag@orey.com](mailto:presidentedamesaag@orey.com).