

**ANNUAL GENERAL SHAREHOLDERS' MEETING
4 SEPTEMBER 2018**

**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: Mr. Daniel Proença de Carvalho.....

Secretary: Ms. Ana Sá Couto.....

BOARD OF DIRECTORS:

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

Executive Director: Mr. Nuno Manuel Teiga Luís Vieira.....

Non-Executive Director: Mr. Miguel Ribeiro Ferreira

Non-Executive Director: Mr. Alexander Somerville Gibson.....

Non-Executive Director: Mr. Francisco Van Zeller.....

Non-Executive Director: Mr. Tristão José da Cunha Mendonça e Menezes

SUPERVISORY BOARD:

Chairman: Dr. Emanuel Mota Gonçalves Pereira.

Effective Member: Mr. Acácio Augusto Lougares Pita Negrão

Effective Member: Mr. Tiago Antunes da Cunha Ferreira de Lemos

Non-Effective Member: Ms. Marta Horta e Costa Leitão Pinto Barbosa

Sociedade Comercial Orey Antunes, S. A.

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Capital Social: 12.000.000,00 euros

Nº de Matricula na CRCL e de pessoa coletiva: 500 255 342