

**GENERAL SHAREHOLDERS MEETING**

**PROPOSALS FOR RESOLUTION**

**Sociedade Comercial Orey Antunes, S.A. (listed company)**

**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**

**ITEM THREE IN THE AGENDA**

**Resolve on the general appraisal of the management and supervision of the Company,  
pursuant to Article 455 of the Portuguese Companies Code.**

Proposal presented by the Chairman Duarte Maia de Albuquerque d'Orey, on behalf of the  
shareholder Orey Inversiones Financeira, S.L.:

“Considering the performance and dedication shown by the Board of Directors, as well as the  
contribution of the Audit Board in its supervisory activity within the financial year of 2017, the  
shareholder Orey Inversiones Financeira, S.L. proposes to the General Shareholders Meeting  
the approval, pursuant to Article 455(2) of the Portuguese Companies Code, of a vote of  
appraisal and confidence in the Board of Directors and the Audit Board of the Company, to be  
extended to every one of its members, as well as to the Statutory Auditor”.

Lisbon, 10 August 2018

**Orey Inversiones Financieras, S.L.**