



Sociedade Comercial Orey Antunes, S.A.

Sociedade Aberta com o Capital Social: 12.000.000,00 (doze milhões de euros)

Sede: Rua Carlos Alberto da Mota Pinto, n.º 17, 6.º andar, 1070-313 Lisboa

**Registada na Conservatória do Registo Comercial de Lisboa com o número único
de matrícula e de pessoa coletiva 500 255 342**

NOTICE

Appointment of Executive Director

Sociedade Comercial Orey Antunes, S.A. ("SOCA") hereby informs that in the meeting of the Board of Directors held today, pursuant to article 407, number 3 of the Commercial Companies Code and article 16, number 2 of the company's bylaws, it was decided to designate the director Mr. Miguel Ribeiro Ferreira as member of the Executive Committee until the end of the current term of office (2013-2016).

This notice is made pursuant to article 248 of the Securities Code and article 3, paragraph a) of the CMVM Regulation no. 5/2008.

Lisbon, 28 May 2015