

**TRIÂNGULO-MOR – CONSULTADORIA ECONÓMICA E FINANCEIRA,
SGPS, S.A.**

GENERAL MEETING OF SOCIEDADE COMERCIAL OREY ANTUNES, S.A.

CALLED FOR ON 31 MAY 2010

PROPOSAL FOR DECISION IN RESPECT OF ITEM SIX OF THE AGENDA

Considering, on the one hand, the recent strategic changes carried out in Sociedade Comercial Orey Antunes, S.A., which will turn it into a holding company of financial investments and shareholdings, thus demanding a greater effort in the internationalization of its business and, on the other hand, that the Board of Directors should have a greater participation of smaller shareholders, Triângulo-Mor – Consultadoria Económica e Financeira, S.G.P.S., S.A., proposes to the Company's shareholders that a decision be taken to elect to the Board, for the current mandate, the following non-executive Directors:

Non-executive Director: Dr. Alexander Somerville Gibson

Non-executive Director: Dr. Miguel Ribeiro Ferreira

Non-executive Director: Eng Francisco Van Zeller

Lisbon, 28 April 2010