

**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 SEVEN OF THE AGENDA**

The Shareholder Triângulo-Mor – Consultadoria Económica e Financeira, S.G.P.S., S.A. proposes to the Company's shareholders that, since Dr. Tristão José da Cunha Mendonça e Menezes has been co-opted as a Director of Sociedade Comercial Orey Antunes, S.A. and since this office is not compatible with that of member of the Remuneration Committee, a decision should be taken to elect for the current mandate Mrs. Maria Teresa de Sousa Botelho as a member of that Remuneration Committee.

Lisbon, 28 April 2010