

SOCIEDADE COMERCIAL OREY ANTUNES, S.A.

OPEN SOCIETY

GENERAL MEETING CALLED FOR ON 31 MAY 2010

PROPOSAL FOR DECISION IN RESPECT OF ITEM NINE OF THE AGENDA

We propose that the General Meeting mandates the Board of Directors to:

In the terms of the provisions of Art. No. 330 of the Code of Company Law, from the date the decision is taken, to proceed with the sale by the Company, of all the own shares that are a part of its assets, through a public share offer reserved to the shareholders registered until the date of this proposal and, in case the same is approved that, for each ten shares held, one share will be sold at the unit price of €0.01 (one cent). This decision will remain valid for 18 months from the date of this General Meeting.

Lisbon, 28 April 2010.

By and on behalf of
The Board of Directors,