

**DECLARATION OF THE INTENT TO PARTICIPATE IN THE GENERAL SHAREHOLDERS
MEETING OF 23 JULY 2010**

Dear Sir,

**Chairman of the Board of the General Shareholders' Meeting
of Sociedade Comercial Orey Antunes, S.A.**

Rua Carlos Alberto da Mota Pinto, n.º 17, 6.º andar
1070 – 303 Lisboa

**SHAREHOLDER'S COMPLETE NAME (IN CASE OF NATURAL PERSON) OR COMPANY
NAME (IN CASE OF LEGAL PERSON):** _____

**COMPLETE ADDRESS (IN CASE OF NATURAL PERSON) OR HEAD OFFICES (IN CASE OF
LEGAL PERSON):** _____

POSTAL CODE: _____

**TAXPAYER NUMBER (NIF) (IN CASE OF NATURAL PERSON) OR COMPANY
IDENTIFICATION NUMBER (NIPC) (IN CASE OF LEGAL PERSON):** _____

NUMBER OF VOTING SHARES HELD BY THE SHAREHOLDER: _____

The abovementioned shareholder of the company Sociedade Comercial Orey Antunes, S.A. hereby expresses before you, pursuant to Article 23-C, no. 3, of the Portuguese Securities Code, [his/her] intention to participate in the General Shareholders' Meeting to be held on 23 July 2010.

To that extent, [he/she] requested to the [*identification of the Financial Intermediary*] holding the individualized registry account where those shares are recorded to, until 11:59 p.m. (GMT) of 16 July 2010, send to the Chairman of the Board of the General Shareholders' Meeting information on the number of shares of the company Sociedade Comercial Orey Antunes, S.A. registered in [his/her] name at 0 hours (GMT) of 16 July 2010, pursuant to Article 23-C, no. 4, of the Portuguese Securities Code.

Best regards,

(Shareholder's signature)

N.B. This declaration must be sent early enough to be received by the Chairman of the Board of the General Shareholders' Meeting of Sociedade Comercial Orey Antunes S.A. up to 11:59 p.m. (GMT) on 15 July 2010 and may be sent by e-mail to presidentedamesaag@orey.com.