

**DECLARATION OF THE INTENT TO PARTICIPATE IN THE GENERAL SHAREHOLDERS
MEETING OF THE COMPANY SOCIEDADE COMERCIAL OREY ANTUNES, S.A. ON 23
JULY 2010**

To

[Identification and address of the Financial Intermediary holding the relevant individualized registry account]

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) OU COMPANY IDENTIFICATION NUMBER (NIPC) (IN CASE OF LEGAL PERSON): _____

NUMBER OF VOTING SHARES HELD BY THE SHAREHOLDER: _____

BANKING IDENTIFICATION NUMBER (NIB): _____

The above identified holder of the shares of the company Sociedade Comercial Orey Antunes, S.A. abovementioned and deposited on the bank account associated to the aforesaid NIB, 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] requests you to, pursuant to Article 23-C, no. 4, of the Portuguese Securities Code, send to the Chairman of the Board of the General Shareholders' Meeting of the company Sociedade Comercial Orey Antunes, S.A., until 11:59 p.m. (GMT) of 16 July 2010, information on the number of voting shares representing the share capital of said company which are registered in [his/her] name (with reference to the taxpayer number) on the referred bank account at 0 hours (GMT) of 16 July 2010, and you may to such purpose use the e-mail address presidentedamesaag@orey.com.

Best regards,

(Shareholder's signature)

N.B. This declaration must be sent early enough to be received by the relevant financial intermediary until 11:59 p.m. (GMT) of 15 July 2010.