

**SOCIEDADE COMERCIAL OREY ANTUNES, S.A.**  
**GENERAL SHAREHOLDERS' MEETING OF 23 JULY 2010**  
**POSTAL VOTE BALLOT**

**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:** \_\_\_\_\_  
\_\_\_\_\_

| Agenda                                                                                                                                                                                                                                                                                                                                              | In favour | Abstention | Against |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|------------|---------|
| <b>ITEM ONE:</b><br>Resolve on the proposal to immediately reduce the company's share capital in the amount of € 750,000.00 (seven hundred and fifty thousand euros), in order to free up capital in excess, through the extinction of 750,000 (seven hundred and fifty thousand) nominative shares each with a nominal value of € 1.00 (one euro). |           |            |         |
| <b>ITEM TWO:</b><br>Resolve on the proposal to reduce the company's share capital, one or more times and on the dates to be determined by the Company's Board of Directors, in the maximum amount of € 3,000,000.00 (three million euros), in order to free up capital in excess, by means of extinction of up to 3,000,000                         |           |            |         |

|                                                                                                                                                                                                                                                                     |  |  |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| <p>(three million) nominative shares each with a face value of € 1.00 (one euro), with the consequent revocation of the resolution to reduce the share capital approved in the General Shareholders Meeting held on 31 May 2010, as per Item Ten on the Agenda.</p> |  |  |  |
| <p><b>ITEM THREE:</b><br/>To resolve on the proposal to distribute assets to the shareholders, under the terms of Article 31 et seq. of the Companies Code.</p>                                                                                                     |  |  |  |