

# **TRIÂNGULO-MOR, CONSULTORIA ECONÓMICA E FINANCEIRA, SGPS, SA**

GENERAL MEETING OF SOCIEDADE COMERCIAL OREY ANTUNES, SA

on April 29th 2011

## **Proposed Resolution in connection with Item 6 of the Agenda**

By virtue of the resignation of full member of the Board of Auditors José Eliseu Mendes and the subsequent inclusion in the Board of Auditors of Nuno de Deus Pinheiro, previously the alternate member of the said Board, Member Triângulo-Môr – Consultoria Económica e Financeira, SGPS, SA, proposes to the Members of the Company that a resolution be adopted:

- 1- to ratify the appointment as full member of the Board of Auditors, whose professional domicile is Av. António Augusto de Aguiar, 24-7º Esq, 1050-016 Lisbon, taxpayer nº 203 538 072, for the current term of office;
- 2- to appoint Tiago Antunes da Cunha Ferreira de Lemos, lawyer, married, whose professional domicile is Av. António Augusto de Aguiar, 24-7º Esq, 1050-016 Lisbon, taxpayer nº 203 125 630, as alternate member of the Board of Auditors for the current term of office.

Lisbon, 04 April 2011