

# **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 7 of the Agenda**

- 1- By virtue of the resignation of José Carlos Moreira Rato, member of the Remuneration Committee, Member Triângulo-Môr – Consultoria Económica e Financeira, SGPS, SA, proposes the election of Lourenço do Nascimento da Cunha, lawyer, married, whose professional address is Rua Castilho, 59, 4º Esqº, 1250-068 Lisbon, taxpayer nº 203 153 839, to the post of member of the Remuneration Committee for the current term of office.

Lisbon, 04 April 2011