



Sociedade Comercial Orey Antunes, S.A., Sociedade Aberta

Share capital: €12,000,000.00

**Registered Office: Rua Carlos Alberto da Mota Pinto, number 17, 6th floor
1070-313 Lisbon (Portugal)**

**Registered at the Commercial Registry Office of Lisbon under the
registration and collective person number 500 255 342**

Notice

RESIGNATION OF BOARD MEMBER

Sociedade Comercial Orey Antunes, S.A. ("SCOA") hereby informs that Mr. Francisco Manuel de Lemos dos Santos Bessa submitted last 31 May his resignation as Member of SCOA's Board of Directors.

This announcement is made pursuant to article 248 of the Securities Code and article 3, paragraph a) of the CMVM Regulation no. 5/2008.

Lisbon, June 3, 2016

The Board of Directors