



Sociedade Comercial Orey Antunes, S.A.

Listed company with the Share Capital of 12,000.000.00 (twelve million euros)

Registered Office: Rua Maria Luísa Holstein, n.º 20, 1300-388 Lisboa

**Registered under the Commercial Registry Office of Lisbon under sole identification
and tax payer number 500 255 342**

Notice

Sociedade Comercial Orey Antunes, S.A. (“SCOA”) hereby informs that, in the Extraordinary General Shareholders’ Meeting held today, 4 August 2017, the following proposed resolutions on the Agenda were approved:

1. Approval of the election of the members of the Board of Directors, Supervisory Board, Board of the General Shareholders’ Meeting and Remuneration Committee for the mandate 2017-2020.
2. Approval of the election of the Statutory Auditor (*revisor oficial de contas*) and its deputy (*suplente*) for the mandate 2017-2020.

Note: All the above mentioned proposals and potentially applicable ancillary documentation are available at www.orey.com.

Lisbon, 4 August 2017

The Board of Directors