



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, under the terms and for the effects of article 248-A of the Portuguese Securities Code and of subparagraph a) of article 3 of the Regulation of the CVMV no. 5/2008, that in the Extraordinary General Shareholders’ Meeting held today, 4 August 2017, the following persons were appointed as members of the corporate bodies for the four-year period of 2017-2020:

BOARD OF THE GENERAL MEETING

Daniel Proença de Carvalho - Chairman

Ana Maria do Nascimento de Sá Couto Júdice Pargana - Secretary

BOARD OF DIRECTORS

Duarte Maia de Albuquerque d’Orey - Chairman

Tristão José da Cunha Mendonça e Menezes

Francisco Xavier Belo van Zeller

Alexander Somerville Gibson

Miguel Beltrão Ribeiro Ferreira

Nuno Manuel Teiga Luís Vieira

SUPERVISORY BOARD

Emanuel Mota Gonçalves Pereira - Chairman



Acácio Augusto Lougares Pita Negrão - Effective Member

Tiago Antunes da Cunha Ferreira de Lemos - Effective Member

Marta Horta e Costa Leitão Pinto Barbosa - Alternate

REMUNERATIONS COMMITTEE

Luís Filipe Alves Monteiro - Chairman

Teresa Wiborg de Sousa Botelho - Member

Tiago Dias Carlos - Member

SCOA moreover hereby informs, that for the same four-year period of 2017-2020 the election of the following entities as Statutory Auditor has been resolved:

- **KPMG & ASSOCIADOS - Sociedade de Revisores Oficiais de Contas, S.A.**, registered with the Statutory Auditor's Association (*Ordem de Revisores Oficiais de Contas*) under no. 189 and with the Portuguese Securities Market Commission (*CMVM*) under no. 20161489, to be represented by Paulo Alexandre Quintas Paixão, Statutory Auditor registered with the Statutory Auditor's Association under no. 1427 - **Statutory Auditor**.

- **Fernando Gustavo Duarte Antunes**, Statutory Auditor registered with the Statutory Auditor's Association under no. 1233 - **Deputy Statutory Auditor**.

Lisbon, 4 August 2017

The Board of Directors