



**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 Jun 2018, the following proposed resolution on the Agenda was approved:

1. Approval of the election of the Statutory Auditor (*revisor oficial de contas*) and its deputy (*suplente*) for the mandate 2017-2020.

There were present or represented shareholders holding 9,527,938 shares of the Company, equivalent to 79.399% of the share capital.

Note: The above-mentioned proposal and potentially applicable ancillary documentation are available at [www.orey.com](http://www.orey.com).

Lisbon, 4 Jun 2018

The Board of Directors