



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, 20, 1300 – 388 Lisboa

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

Notice

Sociedade Comercial Orey Antunes, S.A. (“SCOA”) informs that the Board Member Luís Miguel Gonçalves Pereira presented his resignation to the position of Board Members of SCOA effective as of 30 November 2019.

This notice is given in accordance with article 248 of the Portuguese Securities Code and of subparagraph a) of article 3 of the Regulation of the CMVM n.º 5/2008.

Lisbon, 4 December 2019

The Board of Directors