



**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 following Board Members presented their resignation to the position of Board Members of SCOA: Cmdt. João Luís Neto Sacramento Teiga, Dr. Pedro Miguel Torres Vitor Costa Santos.

Following this decision, Cmdt. João Luís Neto Sacramento Teiga and Dr. Pedro Miguel Torres Vitor Costa Santos will exclusively perform their executive functions, within the group, in the transport and logistics sector in Africa and related services.

These changes now implemented are aligned with the decision of the Board of Directors of 10 August 2018 to focus strategically the core business of SCOA in the sector of transports and logistics and related services both in the Iberian Peninsula and in Sub Saharan Africa (Angola and Mozambique).

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, 2 april 2019

The Board of Directors