



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 of meeting of the holders of the Best Of Notes

Resolutions of the adjourned meeting of the holders of the Best Of Notes held on 22 July 2019.

Sociedade Comercial Orey Antunes, S.A. (the “Company” or “SCOA”) announces that the General Meeting of Noteholders of the *Best of Fixed Callable Notes due 2031* (the “Notes”), issued by the Company, held today as an adjourned meeting, approved with 76,50% of the expressed votes the following sole item of the Agenda:

SOLE ITEM: To resolve on the postponement of the maturity date for the interest payment of the notes from July 8, 2019 to July 8, 2020, without any penalization for the Issuer and corresponding changes to the Terms and Conditions of the Notes, and on the recognition and acceptance of that the fact that the Issuer does not make the interest payments within 14 days after July 8, 2019 does not constitute an Event of Default.

This notice is made pursuant to applicable law, namely to article no. 249, section 2 c) of the Portuguese Securities Code.

Lisbon, 22 July 2019

The Board of Directors