



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") hereby informs that in the Extraordinary General Shareholders' Meeting held today, 6 July 2019, the following proposed resolution on the Agenda was approved:

SOLE ITEM: Resolve on the election of the members of the Board of the General Meeting to complete the four-year period running from 2017 to 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.

Lisbon, 6 July 2019

The Board of Directors