



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

Notice of adjourned meeting of the holders of the Best Of Notes to be held on 22 July 2019

It is hereby announced that the number of certificates proving the status of noteholders received by the Chairman of the General Meeting, up to the expiration of the period established in the notice convening the General Meeting of Noteholders published on 13 June 2019, is not sufficient to make up the percentage required for the constitutive quorum of the General Meeting of Noteholders, at first call, scheduled for 6 July 2019, at 10:30.

Accordingly, the General Meeting of Noteholders will be held, at second call, on 22 July 2019, at 10:00 am, at the Company's headquarters, as stated in the aforementioned notice of 13 June 2019.

Lisbon, 4 July 2019

Chairman of the Supervisory Board

(taking into account that, a common representative was not nominated and, as communicated on December 28, 2018, the prior holders of the positions of Chairman of the Board of the General Meeting and of Secretary of the Company presented the resignation to the exercise of their functions, the notice is made by the legal substitute)

(Emanuel Mota Gonçalves Pereira)