



REPRESENTATION LETTER

GENERAL SHAREHOLDERS MEETING Sociedade Comercial Orey Antunes, S.A. (listed company) 22 April 2021

Dear Sir,
Chairman of the General Shareholders Meeting of
(or legal surrogate)
Sociedade Comercial Orey Antunes, S.A. (listed
company)
Rua Maria Luísa Holstein, 20
1300-388 Lisboa

(Legible name) _____,
residing in _____, hereby
appoints his/ her representative Mr. / Ms. _____,
_____ , who is empowered to, on his/ her behalf, assess, discuss,
propose and vote, according to his/ her will, on all items on the agenda of the General Meeting of
Sociedade Comercial Orey Antunes SA, convened for 22 April 2021.

Hereby grants further powers to the representative above to vote in order as it deems best meet the
interests of the signatory in case new resolutions on the matters on the agenda are presented or
unforeseen circumstances arise during the General Meeting.

For the purpose of participation in the meeting by videoconference, please be also informed that
the email address (which must be added to the electronic platform that will be used to hold the
meeting) is: _____ and find
attached a certified copy of the representative's identification document.

_____, 2021

(Similar signature to the identification document)



1. This form letter does not represent a proxy solicitation nor an indication of the vote and is designed to exemplify the terms commonly used to represent shareholders.
2. Shareholders (either natural or legal persons) shall provide the Chairman of the General Shareholders Meeting, through letter or e-mail received at least three working days prior to the date scheduled for the meeting to be held, *i.e.*, until 19 April 2021, the identity of the respective representatives.
3. Shareholders may designate different representatives regarding shares held in different book-entry registries. However, said representatives are not allowed to vote in different ways on the same proposal, if this rule is not complied with all the votes issued shall be annulled. If any of the representatives does not attend the General Shareholders Meeting, the votes of the representatives present will, however, be considered, as long as all these representatives vote in the same way.
4. The presence at the General Shareholders Meeting of a Shareholder that has appointed one or more representatives revokes the representation powers conferred.