

**DECLARATION OF THE INTENT TO PARTICIPATE IN THE GENERAL SHAREHOLDERS
MEETING OF THE COMPANY SOCIEDADE COMERCIAL OREY ANTUNES, S.A.
(SOCIEDADE ABERTA) ON 22 APRIL 2021**

To

[Identification and address of the Financial Intermediary holding the relevant individualized registry account]

**SHAREHOLDER'S COMPLETE NAME (IN CASE OF NATURAL PERSON) OR COMPANY NAME
(IN CASE OF LEGAL PERSON):** _____

**COMPLETE ADDRESS (IN CASE OF NATURAL PERSON) OR HEAD OFFICES (IN CASE OF
LEGAL PERSON):** _____

POSTAL CODE: _____

**TAXPAYER NUMBER (NIF) (IN CASE OF NATURAL PERSON) OR COMPANY
IDENTIFICATION NUMBER (NIPC) (IN CASE OF LEGAL PERSON):** _____

NUMBER OF VOTING SHARES HELD BY THE SHAREHOLDER: _____

BANK IDENTIFICATION NUMBER (NIB): _____

The above identified holder of the aforementioned shares of the company Sociedade Comercial Orey Antunes, S.A. deposited on the bank account associated to the referred NIB, hereby expresses before you, pursuant to number 3 of article 23-C of the Portuguese Securities Code, [his/her] intention to participate in the General Shareholders Meeting to be held on 22 April 2021.

To that extent, [he/she] requests you to, pursuant to number 4 of article 23-C of the Portuguese Securities Code, send to the Chairman of the General Shareholders Meeting of the company Sociedade Comercial Orey Antunes, S.A., until 11:59 p.m. (GMT) of 15 April 2021, information on the number of voting shares representing the share capital of the said company which are registered in [his/her] name (with reference to the taxpayer number) on the referred bank account at 0:00 hours (GMT) of 15 April 2021, and you may to such purpose use the e-mail address presidentedamesaag@orey.com.

Yours faithfully,

(Shareholder's signature)

N.B. This declaration must be sent early enough to be received by the relevant financial intermediary until 11:59 p.m. (GMT) of 14 April 2021.