

**(DECLARATION OF THE INTENT TO PARTICIPATE IN THE GENERAL SHAREHOLDERS
MEETING OF 22 APRIL 2021**

Dear Sir,
Chairman of the General Shareholders Meeting
(or legal surrogate)
of Sociedade Comercial Orey Antunes, S.A. (listed company)

Rua Maria Luísa Holstein, 20
1300-388 Lisboa

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

**ELECTRONIC ADDRESS (WHICH MUST BE USED FOR THE PURPOSE OF PARTICIPATING IN THE
MEETING BY VIDEOCONFERENCE AND WHICH MUST BE ADDED TO THE ELECTRONIC
PLATFORM THAT WILL BE USED TO HOLD THE MEETING):** _____

**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:

The abovementioned shareholder of the company Sociedade Comercial Orey Antunes, S.A. 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] requested to the [*identification of the Financial Intermediary*] holding the individualized registry account where those shares are recorded to, until 11:59 p.m. (GMT) of 15 April 2021, send to the Chairman of the Board of the General Shareholders Meeting information on the number of shares of the company Sociedade Comercial Orey Antunes, S.A. registered in [his/her] name at 00:00 hours (GMT) of 15 April 2021, pursuant to number 4 of article 23-C of the Portuguese Securities Code.

Yours faithfully,

(Shareholder's signature)

N.B. This declaration must be sent early enough to be received by the Chairman of the General Shareholders Meeting of Sociedade Comercial Orey Antunes Orey Antunes S.A. up to 11:59 p.m. (GMT) on 14 April 2021 and may be sent by e-mail to presidentedamesaag@orey.com.

N.B. For the purpose of participating in the meeting by videoconference, to allow the identification of the person attending the General Shareholders Meeting by videoconference, it must be attached the certified copy of the identification document.

1. Shareholders may only participate and vote at the General Meeting, either in person or through a representative, if they hold at least one voting right at 00:00 hours (GMT) of 15 April 2021 (“Register Day”)
2. The exercise of the right to participate and to vote at the General Meeting is not affected by a transfer of shares taking place after the Register Date and does not entail the blocking of the shares between the Register date and the date on which the General Meeting takes place.
3. Shareholders intending to participate in the General Meeting must previously declare so in writing (i) to the Chairman of the General Shareholders Meeting and (ii) to the financial intermediary holding the individualized registry account where those shares are registered to, until 11:59 p.m. (GMT) of the trading day before the Register Date, i.e., until 11:59 p.m. (GMT) of 14 April 2021. For such purpose, the Shareholders may use the declarations formulae available at Rua Doutor Gilberto Monteiro, no. 19, 1495-691 Cruz Quebrada – Dafundo (as the Company’s services are no longer operating at the headquarters premises), and at the Company’s website at www.orey.com since the publication date of the Convening Notice for the General Meeting.
4. The declaration referred to in the previous paragraph may be delivered to the Chairman of the General Shareholders Meeting through e-mail, to presidentemesaag@orey.com.
5. The financial intermediaries which are informed of their clients intention to participate on the General Meeting must deliver to the Chairman of the General Shareholders Meeting, until 11:59 p.m. (GMT) of the Register Date, i.e., until 11:59 p.m. (GMT) of 15 April 2021, the information pertaining to the number of shares registered in name of each of their clients, with reference to 00:00 hours (GMT) of the Register Date. For such purpose, the financial intermediaries may use the following e-mail: presidentemesaag@orey.com.