



## **GENERAL SHAREHOLDERS' MEETING**

### **RESOLUTION PROPOSAL**

**Sociedade Comercial Orey Antunes, S.A. (listed company)**

**Registered Office: Rua Maria Luísa Holstein, 20,**

**parish of Alcântara, municipality of Lisbon**

**Share Capital: 12,000,000.00 (twelve million euros)**

**Registered under the Commercial Registry Office of Lisbon under sole identification and  
tax payer number 500 255 342**

### **ITEM THREE IN THE AGENDA**

Resolve to entrust the Statutory Auditor ( Revisor Oficial de Contas ) elected on ITEM TWO, to proceed with the statutory audit of 2019 and 2020 accounts.

Whereas:

- a) The Statutory Auditor (Revisor Oficial de Contas), AUREN – Auditores & Associados, SROC, S.A., represented by the partner Dr. Victor Leitão Ladeiro and the deputy, Dra. Regina Paula Melo e Maia de Sá, ceased functions; and,
- b) The Statutory Auditor mentioned in the previous point did not proceed with the Statutory Audit of the periods ended 31 December 2019 and 2020.

Therefore, it is vital to entrust a new Statutory Auditor to perform the Statutory Audit of both those periods. It will be proposed to the General Meeting, subject to ratification of the Supervisory Board, that this service is provided by the Statutory Auditor elected in the General Meeting for the four year period of 2021-2024.

Lisbon, 31 March 2021

**The Board of Directors**