

EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

Sociedade Comercial Orey Antunes, S.A. (sociedade aberta)

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**

For the purposes and effects of number 1 of article 21-C of the Portuguese Securities Code:

The share capital of Sociedade Comercial Orey Antunes, S.A. is represented by 12,000,000 shares to which correspond an equal number of voting rights.

As of today, the Company has 145,385 treasury shares which voting rights are suspended by law.