



Sociedade Comercial Orey Antunes, S.A.

Listed company with the share capital of €12,000,000.00 (twelve million euros)

Registered Office: Rua Maria Luísa Holstein, 20, 1300 – 388 Lisboa

Registered under the Commercial Registry Office of Lisbon under sole identification and taxpayer number 500 255 342

Notice

**Changes to the Representative for the Relations with the
Market and with the Securities Market Commission**

Sociedade Comercial Orey Antunes, S.A. (“SCOA”) informs that it has designated Luís Miguel Gonçalves Pereira as its Representative for the Relations with the Market and with the Securities Market Commission, replacing Nuno Manuel Teiga Luís Vieira.

The contacts of the Representative for the Market and with the Securities Market Commission are the following:

Address: Rua Maria Luísa Holstein 20 1300 – 388 Lisboa, Portugal

Telephone: +351 213 407 000

Fax: +351 213 472 492

Email: ir@orey.com

This notice is in accordance with the dispositions of sub-paragraph c) of article 3 of the Regulation of the CMVM n.º 5/2008.

Lisbon, 14 November 2018

The Board of Directors