



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

**Registered Office: Rua Maria Luísa Holstein, no. 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**

Notice

Sociedade Comercial Orey Antunes, S.A. (“SCOA”) hereby informs that in the General Shareholders’ Meeting held today, 22 April 2021, the following proposed resolutions on the Agenda were approved:

1. Election of the members of the Board of Directors, Supervisory Board, Board of the General Shareholders’ Meeting and Remuneration Committee for the mandate 2021 - 2024.
2. Election of the Statutory Auditor (*Revisor Oficial de Contas*) and its deputy (*suplente*) for the mandate 2021 - 2024.
3. Resolve to entrust the Statutory Auditor (*Revisor Oficial de Contas*) elected on ITEM TWO above, to proceed with the statutory audit of 2019 and 2020 accounts.
4. Resolve on the granting of authorization to the Board of Directors for the acquisition and disposal of own bonds issued by the Company.

There were present or represented shareholders holding 9.300.000 shares of the Company, equivalent to 77,5% of the share capital.

Note: The above-mentioned proposal and potentially applicable ancillary documentation are available at www.orey.com.

Lisbon, 22nd April 2021

The Board of Directors