



Sociedade Comercial Orey Antunes, S.A.

Listed company with the Share Capital of 12,000,000.00 (twelve million euros)

Registered Office: Rua Maria Luisa Holstein, n.º 20, 1300-388 Lisboa

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

Notice

Postponement of the disclosure of the 2017 annual results

In compliance with Article 248-A of the Portuguese Securities Code and paragraph a) of Rule number 1 of CMVM Instruction No. 1/2010, Sociedade Comercial Orey Antunes SA informs that it was not possible to conclude the preparation of the accounting documents for the year 2017 within the deadline provided in Article 245 of the Portuguese Securities Code for the disclosure of the annual report and accounts.

Sociedade Comercial Orey Antunes SA aims at disclosing the abovementioned documents in the next month of Jun.

Lisbon, 2 May 2018

The Board of Directors