

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

Postponement of the disclosure of the 2018 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 annual report and accounts for the year 2018 has announced on 30 April 2019. Sociedade Comercial Orey Antunes SA anticipates the disclosing of the abovementioned documents up to 28 June.

Lisbon, 3 june 2019

The Board of Directors