

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

<u>Notice</u>

Disclosure of results for the first-half of 2019

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 following conclusion and presentation of the 2018 annual accounts in 28 September 2019 it was not possible to finalise the documents related to the presentation of the 2019 first-half accounts within the date established under article 246 of the Portuguese Securities Code. Sociedade Comercial Orey Antunes SA aims at disclosing the abovementioned document up to 31 October 2019.

Lisbon, 2 October 2019

The Board of Directors