

**STATEMENT OF PARTICIPATION ON THE ANNUAL GENERAL SHAREHOLDERS' MEETING OF  
IMPRESA – SOCIEDADE GESTORA DE PARTICIPAÇÕES SOCIAIS, S.A., PUBLIC COMPANY,  
OF 25 MAY 2021<sup>1</sup>**

Name/Firm: \_\_\_\_\_  
Address/Registered Office: \_\_\_\_\_  
Postal Code: \_\_\_\_\_  
Tax Identification Number/Legal Person Identification  
Number: \_\_\_\_\_

To  
Chairman of the General Shareholders'  
Meeting of Impresa – Sociedade Gestora de  
Participações Sociais, S.A.  
Rua Ribeiro Sanches, no. 65  
1200-787 Lisboa

\_\_\_\_\_ 2021

**Subject: Annual General Shareholders' Meeting of Impresa – Sociedade Gestora  
de Participações Sociais, S.A., Public Company, of 25 May 2021**

Dear Sir,

\_\_\_\_\_, as shareholder of Impresa – Sociedade Gestora de Participações Sociais, S.A., Public Company, hereby expresses, according to the terms and for the purposes of number 3 of article 23-C of the Portuguese Securities Code, her/his intention to participate in the Annual General Shareholders' Meeting, that shall occur on 25 May 2021, at 11:00 a.m.

For these purposes, she/he has requested to the Financial Intermediary to which the book-entry registry of the shares has been entrusted, that the information referred to in number 4 of article 23-C of the Portuguese Securities Code is sent to you until 11:59 p.m. (GMT) of 18 May 2021.

Yours faithfully,

\_\_\_\_\_  
(Shareholder's Signature)

<sup>1</sup> This statement must be sent with due time in advance so that it may be received by the Chairman of the General Shareholders' Meeting of the Company by 17 May 2021 and it may be sent by email to the following email address: [impresa@impresa.pt](mailto:impresa@impresa.pt)