

**LETTER TO ACCOMPANY THE BALLOT<sup>1</sup>**

Voting by correspondence

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

\_\_\_\_\_ 2021

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

Dear Sir,

Name:

\_\_\_\_\_

Address:

\_\_\_\_\_

Postal-Code: \_\_\_\_\_ - \_\_\_\_\_

Taxpayer number (NIF): \_\_\_\_\_

Identification card (*bilhete de identidade*) no \_\_\_\_\_, issued on \_\_\_/\_\_\_/\_\_\_,  
by \_\_\_\_\_ / Citizen card (*cartão de cidadão*) no \_\_\_\_\_, valid  
until \_\_\_/\_\_\_/\_\_\_

Phone: \_\_\_\_\_; e-mail: \_\_\_\_\_,  
holder of \_\_\_\_\_ shares, with voting rights, representative of the share capital  
of Impresa - Sociedade Gestora de Participações Sociais, S.A., Public Company,  
hereby forwards the ballot related to the Annual General Shareholders' Meeting to be  
held on 25 May 2021 and expressly declares the will to exercise the vote by  
correspondence.

Yours faithfully,

\_\_\_\_\_  
(signature)

Annex: Ballot

\_\_\_\_\_

<sup>1</sup> This communication must be sent by registered mail and received at the headquarters of the company until 24 May 2021, without prejudice to the obligation of timely proof of the capacity of the shareholder