

LETTER TO ACCOMPANY THE BALLOT¹

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 Lisboa

_____ 2021

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

Dear Sir,

Firm: _____

Address: _____

Postal-Code: _____ - _____

Identification number (*NIPC*): _____

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 of who represents the company, with the indication of the capacity)

Annex: Ballot

¹ 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