

REPRESENTATION LETTER¹

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

_____ 2022

Dear Sir,

Name: _____

Address:

Postal-Code: _____ - _____

Tax Identification Number (*NIF*): _____,

Identification Document Number _____, issued on ___/___/___, by
_____/ Citizen Card no. _____, valid until ___/___/___, holder of
_____² shares, with voting rights, registered in his/her name, according to the information
submitted directly to you by _____³, hereby appoints
Mr./Ms.⁴ _____ or, in his/her absence or unavailability, Mr./Ms.
_____ as its representative in the Annual General Shareholders'
Meeting of this Company, to be held on 24 May 2022, at 11 a.m., in Auditório Luiz
Vasconcellos, at Edifício Impresa, at Rua Calvet de Magalhães, 242, Paço de Arcos, any of
them with powers to propose, discuss and vote on his/her behalf all issues addressed in the
Annual General Shareholders' Meeting, even if such meeting is suspended in accordance with
the law and held on another date.

Yours faithfully,

(Signature identical to the one in the identification document)

¹ This letter shall be received at the Company's registered office until 19 May 2022.

² To inscribe the number of shares held on the date of register, which shall correspond to 0:00 (GMT) of 17 May 2022.

³ To inscribe the name of the Financial Intermediary to which the book-entry registry of the shares has been entrusted.

⁴ To inscribe the full name of the representative(s). Please note that the representative(s) shall be duly identified.