

**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

\_\_\_\_\_ 2022

**Subject: Annual General Shareholders' Meeting of Impresa - Sociedade Gestora de Participações Sociais, S.A., of 24 May 2022**

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., hereby forwards the  
ballot related to the Annual General Shareholders' Meeting to be held on 24 May 2022  
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 23 May 2022, without prejudice to the obligation of timely proof of the capacity of the shareholder