

**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 Lisboa

\_\_\_\_\_ 2022

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

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

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