

## REPRESENTATION LETTER<sup>1</sup>

To  
The Chairman of the General Shareholders'  
Meeting of Impresa – Sociedade Gestora de  
Participações Sociais, S.A.  
Rua Calvet de Magalhães, no 242  
2770-022 Paço de Arcos

\_\_\_\_\_, \_\_\_\_\_ 2023

Dear Sir,

Name: \_\_\_\_\_

Address: \_\_\_\_\_

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

Tax Identification Number (NIF): \_\_\_\_\_, holder of the Identification Document Number \_\_\_\_\_, issued on \_\_\_\_/\_\_\_\_/\_\_\_\_, by \_\_\_\_\_ / Citizen Card no. \_\_\_\_\_, valid until \_\_\_\_/\_\_\_\_/\_\_\_\_, holder of \_\_\_\_\_<sup>2</sup> shares, with voting rights, registered in his/her name, according to the information submitted directly to you by \_\_\_\_\_<sup>3</sup>, hereby appoints Mr./Ms.<sup>4</sup> \_\_\_\_\_ or, in his/her absence or unavailability, Mr./Ms. \_\_\_\_\_ as its representative in the Extraordinary General Shareholders' Meeting of this Company, to be held on 23 November 2023, at 10.30 a.m., at the Company's registered office at Rua Calvet de Magalhães, no 242, Paço de Arcos, in Auditório Luiz Vasconcellos, any of them with powers to propose, discuss and vote on his/her behalf all issues addressed in that 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)

<sup>1</sup> This letter shall be received at the Company's registered office until 20 November 2023.

<sup>2</sup> To include the number of shares held on the date of register, which shall correspond to 0:00 (GMT) of 16 November 2023.

<sup>3</sup> To include the name of the Financial Intermediary to which the book-entry registry of the shares has been entrusted.

<sup>4</sup> To include the full name of the representative(s). Please note that the representative(s) shall be duly identified.