

**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, n.º 65  
1200-787 Lisboa

\_\_\_\_\_ 2020

**Subject: Annual General Shareholders' Meeting of Impresa - Sociedade Gestora de Participações Sociais, S.A., Public Company, of 22 June 2020**

Dear Sir,

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

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

Postal-code: \_\_\_\_\_ - \_\_\_\_\_

Taxpayer number: \_\_\_\_\_

Identification card (*bilhete de identidade / cartão de cidadão*) number \_\_\_\_\_, 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., Public Company, hereby forwards the ballot related to the Annual General Shareholders' Meeting to be held on 22 June 2020 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 21 June 2020, without prejudice to the obligation of timely proof of the capacity of the shareholder