

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

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  
\_\_\_\_\_<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 20 September 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 Extraordinary 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 15 September 2022.

<sup>2</sup> To inscribe the number of shares held on the date of register, which shall correspond to 0:00 (GMT) of 13 September 2022.

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

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