

**LETTER TO ACCOMPANY THE BALLOT<sup>1</sup>**

Voting by correspondence

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

\_\_\_\_\_, \_\_\_\_\_ 2026

**Subject: Extraordinary General Meeting of Impresa - Sociedade Gestora de Participações Sociais, S.A., of 10 March 2026**

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 Extraordinary General Meeting to be held on 10 March 2026 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 paper

\_\_\_\_\_  
<sup>1</sup> This communication must be sent by registered mail and received at the registered office of the company until 11:59 pm (GMT) of 9 March 2026, without prejudice to the obligation of timely proof of the capacity of the shareholder.