

LETTER TO ACCOMPANY THE BALLOT¹

Voting by correspondence

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

Subject: Extraordinary General Shareholders' Meeting of Impresa - Sociedade Gestora de Participações Sociais, S.A., of 23 November 2023

Dear Sir,

Name:

Address:

Postal-Code: _____ - _____

Taxpayer number (NIF): _____

Identification card (*bilhete de identidade*) no _____, issued on ____/____/____,

by _____ / Citizen card (*cartão de cidadão*) no _____, 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., hereby forwards the
ballot related to the Extraordinary General Shareholders' Meeting to be held on 23
November 2023 and expressly declares the will to exercise the vote by
correspondence.

Yours faithfully,

(signature)

Annex: Ballot paper

¹ This communication must be sent by registered mail and received at the registered office of the company until 22 November 2023, without prejudice to the obligation of timely proof of the capacity of the shareholder.