

**BALLOT PAPER**  
**EXERCISE OF THE RIGHT TO VOTE BY CORRESPONDENCE<sup>1</sup>**  
**AT THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF**  
**IMPRESA – SOCIEDADE GESTORA DE PARTICIPAÇÕES SOCIAIS, S.A.,**  
**OF 23 NOVEMBER 2023**

Firm: \_\_\_\_\_

Registered Office: \_\_\_\_\_

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

Legal Person Identification Number (NIPC): \_\_\_\_\_

Number of shares: \_\_\_\_\_

Bank(s) in which the shares are registered: \_\_\_\_\_

States its vote regarding the Agenda listed below, affixing an X in the appropriate box, and further declares that such vote stands/does not stand (delete as appropriate) if the proposal is modified by its own proponent:

Item on the Agenda concerned <sup>2</sup>	In Favour	Abstention	Against
<b>Sole item:</b> To resolve on the partial amendment of the Company's Articles of Association.			

The vote expressed in this ballot paper comprehends the proposal which is available at the Company's registered office at Rua Calvet de Magalhães, no. 242, Paço de Arcos, and on the website [www.impresa.pt](http://www.impresa.pt) until the date of exercise of the respective voting right. Under Article 8, number 3, paragraph e) of the Company's Articles of Association, postal votes shall be counted as votes against the proposals whenever the proposals are presented after voting issuance.

\_\_\_\_\_  
(Signature authenticated as duly authorised and mandated for the purpose)

<sup>1</sup> This vote declaration must be enclosed in a sealed envelope, in which shall be written the following: "It contains vote declarations on the Agenda item". The envelope containing the vote declaration shall be enclosed in another sealed envelope, together with a letter issued by the Shareholder and addressed to the Chairman of the General Shareholders' Meeting, sent by registered mail with acknowledgment of receipt. The letter and the ballot paper must be received at the Company's registered office until 22 November 2023, notwithstanding the obligation to provide timely evidence of being a shareholder of the Company.

<sup>2</sup> In order to ensure a correct identification of the proposals submitted to vote, such proposals will be numbered in the order by which are received, separated for each item of the agenda. The proposals shall be identified by the respective serial number either on the area of Impresa's official website dedicated to the Extraordinary General Shareholders' Meeting or in the documents made available to the Shareholders in the Company's registered office.