

**STATEMENT OF PARTICIPATION IN THE EXTRAORDINARY GENERAL SHAREHOLDERS'
MEETING OF IMPRESA - SOCIEDADE GESTORA DE PARTICIPAÇÕES SOCIAIS, S.A., OF 29
DECEMBER 2025¹**

Name/Firm: _____
Address/Registered Office: _____
Postal Code: _____
Tax Identification Number/Legal Person Identification : _____
Number: _____

To
Financial Institution: _____
Address: _____
Postal Code: _____
Fax: _____

_____, _____ 2025

Subject: Extraordinary General Shareholders' Meeting of Impresa - Sociedade Gestora de Participações Sociais, S.A., of 29 December 2025

Dear Sirs,

_____, as shareholder of IMPRESA - Sociedade Gestora de Participações Sociais, S.A., (hereinafter IMPRESA), holder of [●] shares registered with your institution under account(s) number(s) [●], hereby expresses its intention, under the terms and for the purposes of article 23-C, number 3, of the Portuguese Securities Code, of participating in IMPRESA's Extraordinary General Shareholders' Meeting, to be held at 11 a.m. on 29 December 2025.

For this purpose, it is requested, pursuant to article 23-C, number 4, of the Portuguese Securities Code, to be issued and sent, in order to be received by the Chairman of the Shareholders' Meeting of IMPRESA until 11:59 p.m. (GMT) on 18 December 2025, the information on the number of shares representing the company's share capital with voting rights that are registered in its name (and indicating the taxpayer number) in the aforementioned account(s) as of 0:00 a.m. (GMT) on 18 December 2025, specifying, when applicable, the shares registered in each account.

Best regards,

Name:
Capacity:

¹ This statement must be sent by the Shareholders to the relevant financial intermediary so that it is received by the latter by 11:59 p.m. (GMT) on 17 December 2025.