

## 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

\_\_\_\_\_ 2021

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 Annual General Shareholders'  
Meeting of this Company, to be held on 25 May 2021 at 11:00 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  
Annual 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 20 May 2021.

<sup>2</sup> To inscribe the number of shares held on the date of register, which shall correspond to 0:00 (GMT) of 18 May 2021.

<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.