

LETTER TO ACCOMPANY THE BALLOT¹

Voting by correspondence

To
Chairman of the General Shareholders'
Meeting of Impresa – Sociedade Gestora de
Participações Sociais, S.A.
Rua Ribeiro Sanches, n.º 65
1200-787 Lisboa

_____ 2020

Subject: Annual General Shareholders' Meeting of Impresa - Sociedade Gestora de Participações Sociais, S.A., Public Company, of 22 June 2020

Dear Sir,

Firm:

Address: _____

Postal-code: _____ - _____

Identification number: _____

Phone: _____; e-mail: _____,
holder of _____ shares, with voting rights, representative of the share capital of Impresa - Sociedade Gestora de Participações Sociais, S.A., Public Company, hereby forwards the ballot related to the Annual General Shareholders' Meeting to be held on 22 June 2020 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

¹ This communication must be sent by registered mail and received at the headquarters of the company until 21 June 2020, without prejudice to the obligation of timely proof of the capacity of the shareholder

