

LETTER TO ACCOMPANY THE BALLOT¹

Voting by correspondence

To
The Chairman of the General Meeting of
Impresa – Sociedade Gestora de
Participações Sociais, S.A.
Rua Calvet de Magalhães, no 242
2770-022 Paço de Arcos

_____, _____ 2026

Subject: Annual General Meeting of Impresa - Sociedade Gestora de Participações Sociais, S.A., of 26 May 2026

Dear Sir,

Firm:

Address:

Postal-Code: _____ - _____

Identification number (NIPC): _____

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 Annual General Meeting to be held on 26 May 2026 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 paper

¹ This communication must be sent by registered mail and received at the registered office of the company until 11:59 pm (GMT) of 25 May 2026, without prejudice to the obligation of timely proof of the capacity of the shareholder.