

BALLOT PAPER
EXERCISE OF THE RIGHT TO VOTE BY CORRESPONDENCE ¹
AT THE ANNUAL GENERAL MEETING OF
IMPRESA - SOCIEDADE GESTORA DE PARTICIPAÇÕES SOCIAIS, S.A.,
OF 26 MAY 2026

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 proposals are modified by its own proponents:

Items on the Agenda concerned ²	In Favour	Abstention	Against
1. To ratify the co-option of Ricardo Costa, Ana Sengo da Costa and Teresa Moura Gonçalves as members of the Board of Directors, of Pedro Bissaia Barreto and Massimo Musolino as members of the Audit Committee, and to ratify the appointment of Francisco Pedro Pinto de Balsemão as Chairman of the Board of Directors, for the remaining period of the term of office corresponding to the 2023/2026 quadrennium;			

¹ This vote declaration must be enclosed in a sealed envelope, in which shall be written the following: "It contains vote declarations on the Agenda items". 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 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 25 May 2026, notwithstanding the obligation to provide timely evidence of being a shareholder of the Company.

² 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 General Meeting or in the documents made available to the shareholders in the Company's registered office.

<p>2. To resolve on the approval of the single management report referred to in paragraph 6 of article 508-C of the Portuguese Companies Code, the balance sheet and individual and consolidated accounts, the Statutory Auditor's reports and the other individual and consolidated financial statements for the financial year ended on 31 December 2025, including, in particular, the report on corporate governance (which includes a chapter on the remuneration report) and the sustainability statements for the Impresa Group;</p>			
<p>3. To resolve upon the proposal of application of results for the financial year ended on 31 December 2025;</p>			
<p>4. To carry out the general appraisal of the management and supervision of the Company, to the extent provided by law;</p>			
<p>5. To resolve on the proposed remuneration policy for the members of the management and supervisory bodies of the Company for the 2026/2028 period;</p>			
<p>6. To resolve on the partial amendment and renumbering of certain articles of the Company's articles of association.</p>			

The vote expressed on this ballot paper comprehends the proposals which are available at the Company's registered office at Rua Calvet de Magalhães, no 242, Paço de Arcos, and on the website www.impresa.pt until the date of exercise of the respective voting right. Under article 8, number 3, paragraph d) 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)