

LETTER TO ACCOMPANY THE BALLOT¹

Voting by correspondence

To
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,

Name:

Address:

Postal Code: _____ - _____

Taxpayer number (NIF): _____

Identification card (*bilhete de identidade*) no _____, issued on ___/___/___,
by _____ / Citizen card (*cartão de cidadão*) no _____, valid
until ___/___/___

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)

Annex: Ballot paper

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