

**LETTER TO ACCOMPANY THE BALLOT<sup>1</sup>**

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

\_\_\_\_\_, [●] 2018

**Subject: Annual General Shareholders' Meeting of Impresa - Sociedade Gestora de Participações Sociais, S.A., Public Company, of 19 April 2018**

Dear Sir,

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Postal-code: \_\_\_\_\_ - \_\_\_\_\_

Taxpayer number: \_\_\_\_\_

Identification card (*bilhete de identidade / cartão de cidadão*) number \_\_\_\_\_, 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., Public Company, hereby forwards the ballot related to the Annual General Shareholders' Meeting to be held on 19 April 2018 and expressly declares the will to exercise the vote by correspondence.

Yours faithfully,

\_\_\_\_\_  
(signature)

Annex: Ballot

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<sup>1</sup> This communication must be sent by registered mail and received at the headquarters of the company until 18 April 2018, without prejudice to the obligation of timely proof of the capacity of the shareholder