

## Letter template for the Financial Intermediary

To the

\_\_\_\_\_ (a)

\_\_\_\_\_ (b)

**Subject:** Declaration of Participation at the Annual General Meeting of Ibersol,SGPS, SA. at the 26<sup>th</sup> May 2017.

Dear Sir,

\_\_\_\_\_ (c) as a Shareholder of Ibersol – SGPS, S.A., pursuant the terms and provisions stated in number 3 of Article 23-C of the CMVM (Portuguese Securities Code), hereby declares his/her/its intention to participate at the Annual General Meeting of 26<sup>th</sup> May 2017, at 2:00 pm.

For the purpose of number 4 of 23-C Article of the CVM Code, the undersigned Shareholder requests you to issue and send to the Chairman of the Board of the General Meeting of the mentioned Company, until 23:59 GMT of May 19<sup>th</sup>, 2017, the information on the shares of the mentioned Company, registered on his/her/its behalf at 00h00 GMT of May 19<sup>th</sup>, 2017, on the account number \_\_\_\_\_ (d).

Best regards,

\_\_\_\_\_  
(Shareholder's signature or it's legal representative signature)

### **Notes**

- (a) Identification of the Financial Intermediary;
- (b) Address of the Financial Intermediary;
- (c) Full name of the Addressee;
- (d) Banking Account Identification Number.

This declaration shall be sent by the persons concerned, and for that purpose may be used e-mail, so that it will be received by the Financial Intermediary until 00:00 GMT of 19<sup>th</sup> May 2017.