

## Sample of Representation Letter Corporate Shareholder

To the Chairman of the Board of the  
Shareholders' General Meeting of Ibersol SGPS, S.A.  
Edifício Península, Praça do Bom Sucesso, n.ºs 105 a 159,9º andar,  
4150-146 Porto  
Portugal

Dear Sir / Madam

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

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

Postal Code: \_\_\_\_\_

Tax Number: \_\_\_\_\_

as a Shareholder of that Company, announces that it will be represented at the General Meeting to be held on 14<sup>th</sup> May 2018 at 2:00 pm., by Mr.(a) \_\_\_\_\_, domiciliated at \_\_\_\_\_  
or, in its absence, (optional), by Mr. ( a) \_\_\_\_\_, domiciliated at \_\_\_\_\_  
to whom is hereby granted the necessary powers to discuss and vote according to it's will every subject that is object of resolution in that Meeting.

Date: .....

Best regards,

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

### Notes

(a) Full name of the representative;

Shareholders may be represented at the General Meeting by means of a written representation instrument, signed and addressed to the Chairman of the Board of the Shareholders' General Meeting no later than the beginning of the General Meeting, indicating the name and address of the nominated representative and the date of the General Meeting. For this purpose, the shareholder may use the email address [psousa@ibersol.pt](mailto:psousa@ibersol.pt)

Any shareholder may appoint different representatives as to shares held in different securities accounts, without prejudice however to the principle of the voting units, as set forth in article 385 of the Portuguese Companies Code.

The present model of representation letter does not constitute a demand for representation, having the sole purpose of informing shareholders, under law terms, about the General Meeting and of the right of nominating a representative. If any doubt subsists, you can contact us to the number (+ 351) 226089713 or to the above mentioned e-mail.