

**Template Letter to be used for notice to be given by the Shareholder to its Financial Intermediary**

*( it must be send to the Financial Intermediary until 00:00 ( GMT ) 22th june 2020 )*

To

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

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

**Subject:** Declaration of Participation at the Annual General Meeting of Ibersol, SGPS SA. at 29<sup>th</sup> June 2020.

Dear Sir /Madam

\_\_\_\_\_ (c) as a Shareholder of Ibersol, SGPS S.A., pursuant the terms and provisions stated in number 3 of Article 23-C of the Portuguese Securities Code (CVM) hereby declares his /her / its intention to participate at the Annual General Meeting of 29<sup>th</sup> June 2020, at 16:00(GMT).

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 00:00 GMT of 23<sup>rd</sup> June 2020, the information of the number of shares of the mentioned Company registered on his / her / its behalf at 00h00 GMT of June 22<sup>th</sup> 2020 on the number account \_\_\_\_\_ (d).

Best regards,

\_\_\_\_\_  
(Shareholder's signature or, in case the shareholder is a corporate entity, signature of its legal representative)

**Notes**

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

This declaration shall be sent by the persons concerned, and for that purpose may be used e-mail in order to be received by the Financial Intermediary until 00:00 GMT of 22<sup>th</sup> June 2020.