

**LETTER FOR PARTICIPATION IN THE ANNUAL GENERAL MEETING  
TO BE SENT TO THE FINANCIAL INTERMEDIARY (\*)**

To [identification of the Financial Intermediary with whom  
the Shareholders have the account containing the registry of  
the relevant shares]

\_\_\_\_\_

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

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

Fax: \_\_\_\_\_

**Subject: Shareholders' Annual General Meeting of SEMAPA – Sociedade de Investimento e Gestão,  
SGPS, S.A. of 24 May 2024**

Dear Sirs:

Name/Corporate Name of the Shareholder: \_\_\_\_\_

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

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

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

As a shareholder of SEMAPA – Sociedade de Investimento e Gestão, SGPS, S.A., pursuant to the terms and provisions in number 3 of Article 23-C of the Securities Code, hereby declares the intention to participate in the Annual General Meeting of Semapa of 24 May 2024.

For the purpose of number 4 of Article 23-C of the Securities Code, the aforesaid shareholder requests to be issued and sent to the Chairman of the General Meeting of Semapa, until 23:59 hours (GMT) of 17 May 2024, information on the shares of the said Company, registered on his/her/its behalf, at 00:00 hours (GMT) of 17 May 2024, on the account number \_\_\_\_\_.

Best regards,

\_\_\_\_\_

(shareholder's signature similar to the one on the bank file)

(\*) This declaration shall be sent by the Shareholders, so that it will be received by the Financial Intermediary until 23:59 hours (GTM) of 16 May 2024.