

SEMAPA – SOCIEDADE DE INVESTIMENTO E GESTÃO, SGPS, S.A.
Registered Offices: Av. Fontes Pereira de Melo, no. 14 - 10th, Lisbon
Share capital: 81,270,000Euros
Corporate Person and Lisbon Companies Registry no.502 593 130

POSTAL VOTES

INSTRUCTIONS AND FORMS

Voting rights at the General Meeting of Semapa may be exercised by postal votes, under the terms of Article 22 of the Securities Code and Article 9 of the Articles of Association. The attached forms may be used for this purpose, and the following instructions should be followed:

1. An envelope containing the following must be addressed to the Chairman of the General Meeting:
 - a. Letter, as per the form attached, signed - *in accordance with the signature on the relevant valid identification document, a copy of which must accompany said statement* - expressing the intention to vote , and
 - b. Separate closed envelopes, containing the voting declarations, in accordance with the following paragraph.
2. The main envelope addressed to the Chairman of the Meeting must contain separate envelopes for each item on the order of business on which the shareholder wishes to vote. The following rules apply to these envelopes:
 - a. The envelopes must be closed;
 - b. The item on the order of business to which it relates to must be indicated on the outside of the envelope, and
 - c. The interior of the envelope must contain the voting declaration, as per the form attached.
3. The envelope containing the letter addressed to the Chairman of the General Meeting and the envelopes with the voting declarations must be received at the company by the day prior to the meeting, and may be delivered in person or else by registered letter with recorded delivery.

SEMAPA - Sociedade de Investimento e Gestão, SGPS, S.A.

To the Chairman of the General Meeting

Av. Fontes Pereira de Melo, no. 14, 10th

1050-121 Lisboa

**Subject: Exercise of voting right by postal vote, under the terms of Article 22
of the Securities Code and Article 9 of the Articles of Association**

Lisbon, _____ 20____

Name/ Company Name _____

Dear Sir,

I/we hereby express my/our intention to exercise my/our voting rights at the General Meeting of this company to be held on 24 May 2024, with regard to items _____, on the order of business.

To this end, I/we enclose the respective separate and closed envelopes, indicating on the outside the item on the order of business to which they relate and containing inside the voting declaration signed in accordance with the signature on the attached identification document.

The document proving ownership of shares has been sent separately by the respective depository financial institution.

Best Regards,

[Signed in accordance with the signature on the relevant valid identification document]

VOTING DECLARATION

Item on Order of Business: _____

Shareholder: _____

In relation to the item on the order of business indicated above, I hereby cast my vote as follows:

Abstention

Vote in favor of the motion proposed by the Board of Directors

Vote against the motion proposed by the Board of Directors

Vote in favor of the motion proposed by _____

Vote against the motion proposed by _____

[Signed in accordance with the signature on the relevant valid identification document]