

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

## **ELECTRONIC VOTES**

### **INSTRUCTIONS AND FORMS**

Voting rights at the General Meeting of Semapa may be exercised by electronic 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. Must be addressed to the Chairman of the General Meeting an e-mail with the following files:
  - a. Statement, as per the form attached, in PDF format, signed - *in accordance with the signature on the relevant valid identification document, a copy of which must accompany said statement, or through qualified digital signature, thus dispensing the need to append the relevant identity document* - expressing the wish to vote, and
  - b. Voting declarations, in accordance with the following paragraph.
2. The e-mail addressed to the Chairman of the General Meeting must contain voting declarations for each item on the order of business on which the shareholder wishes to vote. The following rules apply to these declarations.
  - a. Must be in PDF format;
  - b. The item on the order of business to which it relates to must be indicated on the title of the file, and
  - c. The voting declaration must be as per the form attached.
3. The e-mail containing the statement addressed to the Chairman of the General Meeting and the voting declarations must be sent to [ag@semapa.pt](mailto:ag@semapa.pt) until the day prior to the meeting.

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

To the Chairman of the General Meeting

Av. Fontes Pereira de Melo, no. 14, 10<sup>th</sup>

1050-121 Lisboa

**Subject: Exercise of voting right by electronic 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 28 May 2026, with regard to items\_\_\_\_\_, on the order of business.

To this end, I/we enclose the voting declaration, for each item on the order of business, in PDF format, indicating on the title of the file the item on the order of business to which they relate, signed in accordance with the signature on the attached identification document or through qualified digital signature.

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 or through qualified digital signature]

**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 or through qualified digital signature]