

**DECLARATION OF THE INTENT TO PARTICIPATE IN THE  
EXTRAORDINARY GENERAL MEETING OF THE COMPANY MARTIFER, SGPS, S.A. ON  
December 18<sup>th</sup>, 2019**

Name//Company: \_\_\_\_\_  
Address//Head office: \_\_\_\_\_  
Tax identification number: \_\_\_\_\_

To the  
Financial Institution: \_\_\_\_\_  
Address: \_\_\_\_\_  
Fax number: \_\_\_\_\_

\_\_\_\_\_, \_\_\_\_/\_\_\_\_/2019

**Ref.: Extraordinary General Meeting of Martifer SGPS, S.A. of December 18<sup>th</sup>, 2019**

Dear Sirs,

\_\_\_\_\_, shareholder of MARTIFER - SGPS, S.A. (hereinafter MARTIFER), holder of \_\_\_\_\_ shares, therein registered, in the securities account number \_\_\_\_\_, hereby expresses before you, pursuant to Article 23-C, no. 3, of the Portuguese Securities Code, [her/ his/its] intention to attend the Extraordinary General Meeting of Shareholders of MARTIFER to be held at its head office on 3 p.m. of December 18<sup>th</sup> 2019.

To that extent, [she/he/it] requests you to, pursuant to Article 23-C, no. 4, of the Portuguese Securities Code, send to the Chairman of the General Shareholders' Meeting of MARTIFER - SGPS, S.A., until 11:59 p.m. (GMT) of December 11<sup>th</sup>, 2019, information on the number of voting shares representing the share capital of said company which are registered in [her/his/its] name (with reference to the taxpayer number) on the referred securities account at 0 hours (GMT) of December 11<sup>th</sup>, 2019, and you may to such purpose use the e-mail address [presidentedamesaag@martifer.com](mailto:presidentedamesaag@martifer.com).

Yours faithfully,

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