

LETTER ACCOMPANYING THE VOTING BALLOT

Voting exercised by Correspondence

To the
Chairman of the Board of the General
Meeting of Martifer SGPS, SA
Zona Industrial de Oliveira de Frades –
Apartado 17
3680-170 Oliveira de Frades

_____, _____ of _____ of 2020

Subject: General Meeting of Martifer SGPS, S.A. of 24th June, 2020

Dear Sir,

Name//Company: _____

Address//Head office: _____

Postal Code: _____ - _____

Tax Identification number: _____

Telephone: _____; E-mail: _____

Holder of _____ shares, with voting rights, representative of the share capital of Martifer - SGPS, S.A, hereby submits the voting ballot regarding the General Meeting to be held in 24th June, 2020 and expressly declares his/her intention of exercising his/her voting rights by correspondence.

Your faithfully,

(the letter should be executed by the company's legal representative, and proof of the quality and powers for such act should be attached to this letter)

Attachment: Voting Ballot

Note: this communication must be sent by registered mail and received in the company's headquarters until **6 pm of 22nd June, 2020**, without prejudice of the mandatory timely proof of the quality of shareholder