

**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 2019

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

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 Extraordinary General Meeting to be held in December 18<sup>th</sup>, 2019 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 December 16<sup>th</sup>, 2019**, without prejudice of the mandatory timely proof of the quality of shareholder