

**DECLARATION OF THE INTENT TO PARTICIPATE IN THE
GENERAL MEETING OF THE COMPANY MARTIFER, SGPS, S.A. ON 24th June, 2020**

Name//Company: _____
Address//Head office: _____
Tax identification number: _____

To the
Financial Institution: _____
Address: _____
Fax number: _____

_____, ____/____/2020

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

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 General Meeting of Shareholders of MARTIFER to be held at its head office on 3 p.m. of 24th June, 2020.

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., within the period set by law, 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) in the aforesaid account at 0:00 hours (GMT) of the 5th business day prior to the holding of the aforesaid General Meeting, and you may to such purpose use the e-mail address presidentedamesaag@martifer.com.

Yours faithfully,
