

**DECLARATION OF THE INTENT TO PARTICIPATE
IN THE GENERAL MEETING OF 24TH JUNE, 2020**

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

To the
Chairman of the Board of the General Meeting of
Martifer SGPS, S.A.
Zona Industrial de Oliveira de Frades – Ap17
3680-170 Oliveira de Frades

_____, ____/____/2020

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

Dear Sirs,

_____, holder of _____ shares representative of the share capital of Martifer SGPS, S.A. hereby expresses before you, pursuant to Article 23-C, no. 3, of the Portuguese Securities Code, [his/her/its] intention to participate in the General Shareholders' Meeting to be held on the 24th June, 2020.

To that extent, [he/she/it] requested to the [*identification of the Financial Intermediary*] holding the individualized registry account where those shares are recorded to, in due time, send to the Chairman of the Board of the General Shareholders' Meeting information on the number of shares of the company Martifer SGPS, S.A registered in [his/her] name at 0:00 hours (GMT) on the 5th business day next before the date of the said General Meeting, pursuant to Article 23-C, no. 4, of the Portuguese Securities Code.

Best regards,

(Shareholder's signature)

Note: This declaration must be sent early enough to be received by the Chairman of the Board of the General Shareholders' Meeting in due time and may be sent by e-mail to presidentedamesaag@martifer.com.