

**DECLARATION OF THE INTENT TO PARTICIPATE
IN THE EXTRAORDINARY GENERAL MEETING OF DECEMBER 17TH, 2019**

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

_____, ____/____/2019

Ref.: Extraordinary General Shareholders' Meeting of Martifer SGPS, S.A. of December 18th, 2019

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 Extraordinary General Shareholders' Meeting to be held on December 18th, 2019.

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 hours (GMT) of December 11th, 2019, 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.