Chairman of the Board of
General Meeting of PHAROL, S.A.
Rua Gorgel do Amaral, nº 4, Cave Esquerda
1250-119 Lisbon

Postal Ballot
Extraordinary General Meeting of Shareholders
July 30, 2026

Name/Corporate Name: ____

Address/Headquarters:

____

NIF/NIPC: ______________ Number of Shares: __________ Financial Institution: ______________________

__________ _______, 2026

You must indicate the way you vote, as follows: ☒

Agenda	In favor	Against	Abstention
Sole Item: Election of new members to the Company's Board of Directors.	☐	☐	☐

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(*signature same as the civil identification document)*

Note: This ballot paper must not be sent electronically: It must be sent in paper format, in a closed envelope, inserted in a second envelope and reach the Chairman of the General Meeting, until 5:00 p.m. (GMT) on July 27, 2026.