PHAROL

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

Electronic Voting 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)*

Notes:

This ballot paper must be sent to the email address communicated to the shareholders who have expressed their intention to vote in this way, indicating the respective password and must be received at that email address by 5:00 pm (GMT) on July 27, 2026.

The ballot paper must contain the digital signature of the Shareholder (or its organic or legal representative) or simple signature, and must be accompanied by (i) a copy of the identification document of the individual Shareholder, or (ii) the identification document of the representative of the legal person, and also, in this case, an access code to the permanent certificate of the represented entity (or equivalent document, proof of the representative's legitimacy). As an alternative to sending a copy of the identification document, the signatures may be notarized under the legal terms.