

**DECLARATION OF PARTICIPATION AT THE GENERAL MEETING OF SHAREHOLDERS**

To [*identify the Financial Intermediary with whom they have opened the individual securities accounts where their Shares are registered*]

\_\_\_\_\_  
Address: \_\_\_\_\_

Postal Code: \_\_\_\_\_

Email: \_\_\_\_\_

\_\_\_\_\_, \_\_\_\_/\_\_\_\_/2024

**Subject: Letter to the Financial Intermediary - Annual General Meeting of Shareholders of PHAROL, SGPS S.A. on March 22<sup>nd</sup>, 2024**

Name / Firm: \_\_\_\_\_

Email: \_\_\_\_\_

Address / Registered Office: \_\_\_\_\_

Postal Code: \_\_\_\_\_

Tax id. Number: \_\_\_\_\_

NIB: \_\_\_\_\_

Acting as Shareholder of PHAROL, SGPS S.A. ("PHAROL") holding \_\_\_\_\_ Shares, with voting rights, registered within the bank account associated with the above mentioned NIB, hereby notifies of his/her/its intention to participate at the General Meeting of Shareholders on 22 March 2024, at 10:30 (GMT).

For these purposes, hereby requests to send to the Chairman of the Meeting, by 11:59 p.m. (GMT) on 15 March 2024, information on the number of Shares registered (mentioning his/her/its tax id. number and the number of the securities account) on the referred account at 00:00 hours (GMT) on 15 March 2024, and for such purpose they may use the e-mail address [assembleia@pharol.pt](mailto:assembleia@pharol.pt), in the terms mentioned in the General Meeting Notice.

Best regards,

\_\_\_\_\_  
(signature as in identity card / signature of company's representative equal to the bank form)

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**Note:**

This declaration must be sent by the Shareholders to the Financial Intermediary with whom they have opened an individual securities account where the Shares are registered.