

TO THE CHAIRMAN OF THE BOARD OF THE GENERAL MEETING
OF NOS, SGPS, SA
RUA ACTOR ANTÓNIO SILVA, Nº 9, CAMPO GRANDE
1600-404 LISBOA

**BALLOT PAPER BY CORRESPONDENCE
GENERAL MEETING 19TH JUNE 2020**

Name/Corporate Name: _____

Address/Head Office: _____

VAT Reg No (Tax identification number): _____ Number of Shares: _____ Financial Institution: _____

The vote must be filled as it follows:

Agenda	For	Abstain	Against
Item one: To discuss and approve the Company's management report, individual and consolidated balance sheet and accounts, corporate governance report and the consolidated non-financial report, for the 2019 financial year, in accordance with article 376(1)(a) of the Portuguese Companies Code;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item two: To approve the proposal for application and distribution of profits relating to the 2019 financial year, in accordance with article 376(1)(b) of the Portuguese Companies Code;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item three: To assess the Company's management and supervisory bodies, in accordance with article 376(1)(c) and article 455 of the Portuguese Companies Code;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item four: To decide on the Remuneration Committee's statement on the remuneration policy for the members of the management and supervisory bodies of the Company;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item five: To authorize the Board of Directors to acquire and dispose of own shares by the Company and subsidiaries;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item six: To authorize the Board of Directors to acquire and dispose of own bonds by the Company and subsidiaries;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item seven: To ratify the co-optation of Ana Rita Ferreira Rodrigues Cernadas, Cristina Maria de Jesus Marques and José Carvalho de Freitas as members of the Board of Directors for the current term of office (2019/2021);	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item eight: To approve the appointment of Ângelo Gabriel Ribeirinho dos Santos Paupério as Chairman of the Board of Directors, for the current term of office (2019/2021);	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item nine: To approve the election of one member to the Remuneration Committee for the current term of office (2019/2021).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(same signature as Identity card)