

DECLARATION OF INTENT FOR PARTICIPATION

To the Financial Intermediary: _____

Address:

Postal Code: _____

Fax: _____

_____, ____/____/____

Name / Corporate Name: _____

Address / Registered Office: _____

VAT Reg No (Tax identification number): _____

The shareholder of NOS, SGPS, S.A. ("NOS"), holder of _____ shares from that Company registered in the account n° _____, with that financial institution, hereby announces through this communication his/her intention of participating in the General Meeting of NOS to be held the 19th June 2020.

For this purpose, it is requested to that financial entity to send to the Chairman of the General Meeting of NOS the information referred to in n° 4 of article 23 –C of the Securities Market Code for the address outlined in the respective invitation published in <http://www.nos.pt/institucional> .

(same signature as Identity card)

NOTE:

MOD. 1: This communication must be received by the financial institution, **until 11.59 pm on 9th June 2020**.