

GROUPING LETTER

Dear Sir

Chairman of the Board of the General Meeting of
NOS, SGPS, SA
Rua Actor António Silva, nº 9, Campo Grande
1600-404 LISBOA

_____, ____/____/____

Name / Corporate Name: _____

Address / Head 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 with nº _____, in the Bank _____, under the terms provided in nº 5 of article 379º of Commercial Companies Code (“Código das Sociedades Comerciais”) and for the effect of the exercise to vote in the General Meeting of NOS to be held at 16th April 2020, hereby declares the intention to group his/her shares to the ones held by the shareholder _____.

(same signature as Identity card)

NOTE: This communication must be received by the Chairman of the Board of the General Meeting, Rua Actor António Silva, nº 9, Campo Grande, 1600-404 Lisboa, **until 5:00 pm on 15h June 2020.**