

LETTER REQUESTING BALLOT PAPER BY CORRESPONDENCE

(the ballot papers are available at www.nos.pt/institucional,

In that case this letter will not be required)

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): _____

Telephone: _____; E-mail: _____

The shareholder of NOS, SGPS, S.A. ("NOS"), holder of _____ shares in that Company registered in the account with nº _____, in the Bank _____, hereby announces the intention to exercise the right to vote by correspondence in the General Meeting of NOS to be held the 19th June 2020, and requests the respective ballot papers to be sent to the address/ e-mail (select the preferable one) mentioned above.

(recognizable signature or a photocopy of identity card)

NOTE:

MOD. 4: This communication must be received by the Chairman of the General Meeting, Rua Actor António Silva, nº 9, Campo Grande, 1600-404 Lisboa, **until 5:00 pm on 5th June 2020.**