

## LETTER REQUESTING ELECTRONIC VOTE

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 declares the intention to exercise the voting right by electronic voting through the website [www.nos.pt/institucional](http://www.nos.pt/institucional) in the General Meeting of NOS to be held the 19<sup>th</sup> June 2020, and hereby requests the personal identification number ("PIN") attributed and made available by NOS to be sent by registered mail for the address mentioned above.

\_\_\_\_\_  
(same signature as Identity card)

NOTE: MOD. 5: 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 5th June 2020.