

LETTER OF REPRESENTATION

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 in that Company registered in the account with nº _____, in the Bank _____, constitutes a representative at the General Meeting of NOS to be held the 19th June 2020, Mr(s) _____, holder of the identity card number _____, to whom is granted the necessary powers to propose, discuss, deliberate and vote, according to his/her will, every subject of the Agenda of the General Meeting, and any subject that may arise from unpredictable circumstances during the Meeting.

(same signature as Identity card)

NOTE:

MOD. 2 The Letter of Representation 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 15th June 2020.