

(shareholders' identification)

TO
BANK _____

_____, ____ 2018

Dear Sirs,

In order to attend the Shareholders' Annual General Meeting of F. RAMADA - INVESTIMENTOS, SGPS, S.A., to be held on 4th of May at 11:00 hours, we hereby request you to confirm the number of shares registered in our name and deposited at your institution at the Record Date (00:00 hours of 26th of May 2018), through a written confirmation addressed to the Chairman of the Shareholders' General Meeting.

Best Regards,