

(shareholders' identification)

TO
BANK _____

_____, ____ 2015

Dear Sirs,

In order to attend the Shareholders' Annual General Meeting of F. RAMADA INVESTIMENTOS, SGPS, S.A., to be held on 14 April at 10H30, we hereby request you to confirm the number of shares registered in our name and deposited at your institution at the Record Date (0H00 of 7 April 2015), through a written confirmation addressed to the Chairman of the General Shareholders Meeting.

Best Regards,