

Postal Vote  
(by letter or e-mail)<sup>1</sup>

To

Chairman of Shareholders' General Meeting of Grupo  
Média Capital SGPS, S.A.

Rua Mário Castelhana, no. 40

2734-502 Barcarena

**Subject:** Shareholders' General Meeting

Dear Sir,

\_\_\_\_\_<sup>2</sup>, holder of \_\_\_\_\_<sup>3</sup> shares representing the share capital of Grupo Média Capital SGPS, S.A., hereby submits the voting form, which contains the vote referring to items \_\_\_\_\_<sup>4</sup> of the Agenda of the Shareholders' General Meeting of the company Grupo Média Capital SGPS, S.A. to be held on 23<sup>rd</sup> May 2024.

Yours sincerely,

\_\_\_\_\_  
Signature – if natural person / Signature(s), and, quality – if company

[ *The Chairman, if in doubt as to the authenticity of the signatures, may request its certification.* ]

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<sup>1</sup> The letter shall be sent to the Company's registered office at Rua Mário Castelhana, no. 40, 2734-502 BARCARENA or by e-mail to [assembleiageral@mediacapital.pt](mailto:assembleiageral@mediacapital.pt). The vote shall be accompanied by a copy of the signatory's Identity Card and/or evidence of the respective powers to represent.

**The postal vote must be, addressed to the Chairman of the General Meeting, and delivered to the Company by hand or received, at least three business days prior to the scheduled date for the General Meeting.**

<sup>2</sup> Full identification of the shareholder. Full name in case the shareholder is an individual, full business name, in case the shareholder is a corporate entity.

<sup>3</sup> Reference to the amount of shares.

<sup>4</sup> Insert the numbers of the items of the Agenda in relation to which the vote is cast, using for that purpose the vote form.

**SHAREHOLDERS' GENERAL MEETING OF  
GRUPO MÉDIA CAPITAL, SGPS, S.A.**

**VOTING FORM**

<b>Name / Business Name of the Shareholder</b>	
<b>Address / Registered Office</b>	
<b>Taxpayer Number</b>	

Before voting please read the "Filling In Instructions" below.

**Item ONE of the Agenda**

	<b>For</b>	<b>Abstention</b>	<b>Against</b>
Proposal of _____			
Proposal subscribed by Shareholder _____			

**Item TWO of the Agenda**

	<b>For</b>	<b>Abstention</b>	<b>Against</b>
Proposal of _____			
Proposal subscribed by Shareholder _____			

**Item THREE of the Agenda**

	<b>For</b>	<b>Abstention</b>	<b>Against</b>
Proposal of _____			

Proposal subscribed by Shareholder _____			
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**Item FOUR of the Agenda**

	<b>For</b>	<b>Abstention</b>	<b>Against</b>
Proposal of _____			
Proposal subscribed by Shareholder _____			

**Item FIVE of the Agenda**

	<b>For</b>	<b>Abstention</b>	<b>Against</b>
Proposal of _____			
Proposal subscribed by Shareholder _____			

**Filling In Instructions:**

- In case of more than one proposal in relation to a certain item of the Agenda, the proposal shall be identified by the number or by its subscriber.
- The options shall be marked with an X.