

DRAFT

Declaration of Participation by telematic means

To the attention of the

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

E-mail: [assembleiageral@mediacapital.pt](mailto:assembleiageral@mediacapital.pt)

**Subject:** Declaration of Participation by telematic means in the Shareholders' General Meeting

Dear Sir,

\_\_\_\_\_ (*full name, in case of natural persons or full corporate name, in case of company*), as Shareholder of Grupo Média Capital, SGPS, S.A., hereby declares that intends to participate in the annual Shareholders general meeting to be held on 23<sup>rd</sup> may 2024, by 10:30 (GMT), by telematic means. The email address to which the link to the telematic session should be directed, and the individual shareholder participation code, is as follows: \_\_\_\_\_<sup>1</sup>

Yours faithfully,

\_\_\_\_\_

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

<sup>1</sup> E-mail address which must be indicated if it is intended to participate in the General Meeting by telematic means