

**DRAFT**

**Declaration of Participation<sup>1</sup>**

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)

\_\_\_\_\_ <sup>2</sup>  
\_\_\_\_\_  
\_\_\_\_\_

**Subject:** Extraordinary 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, pursuant to the terms and provisions of article 23.º-C of Portuguese Securities Code, the intention to participate in the General Meeting of Grupo Média Capital SGPS, S.A. to be held on 14<sup>th</sup> December 2023.

Pursuant to the terms and provisions of article 23.º-C of Portuguese Securities Code, financial intermediary shall inform the Company of the number of shares held by Shareholder, registered in the account no. \_\_\_\_\_, with reference to record date (00:00 hours GMT 14<sup>th</sup> December 2023). The information shall be sent by the financial intermediary to Chairman of the Shareholders' General Meeting and received by him until the referred date, at:

Rua Mário Castelhana, Nº 40

Queluz de Baixo

2734-502 Barcarena

Fax n.º 21 434 59 01

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

In order to participate in the general meeting using telematics means please consider the following e-mail address: \_\_\_\_\_

Yours faithfully,

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

<sup>1</sup> The intention of participation shall be received by the financial intermediary until 23:59 hours GMT of 6<sup>th</sup> December 2023. This declaration can be send by e-mail.

<sup>2</sup> Financial intermediary with which have opened the respective account.