

**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:** Shareholders' General Meeting of 6 April, 2017

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.<sup>o</sup>-C of Portuguese Securities Code, the intention to participate in the General Meeting of Grupo Média Capital SGPS, S.A. to be held on 6 April, 2017.

Pursuant to the terms and provisions of article 23.<sup>o</sup>-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 30 March 2017). 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, N<sup>o</sup> 40

Queluz de Baixo

2734-502 Barcarena

Fax n.<sup>o</sup> 21 434 59 01

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

Yours faithfully,

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

\_\_\_\_\_  
<sup>1</sup> **The intention of participation shall be received by the Chairman of the Shareholders General Meeting until 23:59 hours GMT of 30 March 2017. This declaration shall be sent by e-mail.**

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