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.

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E-mail: assembleiageral@mediacapital.pt

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.°-C of Portuguese Securities Code, the intention to participate in the General Meeting of Grupo Média Capital SGPS, S.A. to be held on 15<sup>h</sup> October 2024.

Pursuant to the terms and provisions of article 23.°-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 8<sup>th</sup> October 2024). 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 Castelhano, Nº 40

Queluz de Baixo

2734-502 Barcarena

Fax n.º 21 434 59 01

E-mail: 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>&</sup>lt;sup>1</sup> The intention of participation shall be received by the financial intermediary until 23:59 hours GMT of 7<sup>th</sup> October 2024. This declaration can be send by e-mail.

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