

(shareholders complete identification)

TO  
BANK \_\_\_\_\_

\_\_\_\_\_, \_\_\_\_ 2014

Dear Sirs,

In order to attend the Annual General Shareholders' Meeting of F. RAMADA INVESTIMENTOS, SGPS, S.A., to be held on 24 April at 10H00, we hereby request you to confirm the number of shares registered in our name and deposited at your institution at the Record Date (0H00 of 15 April 2014), through a written confirmation addressed to the Chairman of the General Shareholders Meeting.

Best Regards,