

**DECLARATION OF PARTICIPATION IN THE GENERAL SHAREHOLDERS MEETING OF THE  
COMPANY MOTA-ENGIL, SGPS, S.A., ON 24 APRIL 2013**

Name/Firm: \_\_\_\_\_

Address/ Registered Office: \_\_\_\_\_

Postal Code: \_\_\_\_\_ - \_\_\_\_\_

Individual (NIF)/Corporate (NIPC) Taxpayer no: \_\_\_\_\_

To:

Chairman of the Board of the General Meeting of

MOTA-ENGIL, SGPS, S.A.

Rua do Rego Lameiro, nº 38

4300-454 PORTO

\_\_\_\_\_, \_\_\_\_\_ 2013

**Subject: General Meeting of MOTA-ENGIL, SGPS, S.A. on 24 April 2013**

Dear Sir,

I, \_\_\_\_\_, bearer of \_\_\_\_\_ shares in the share capital of Mota-Engil, SGPS, S.A., hereby inform you, pursuant to the terms and for the purposes set forth in Art. 23-C (3) of the Securities Code, of my intention to participate in the General Shareholders Meeting of Mota-Engil, SGPS, S.A., to be held at 2:30 p.m., on 24 April 2013.

For these purposes, and pursuant to the terms of said Art. 23-C (4) of the Securities Code, I have requested [*identity of financial intermediary*], where the account of the individualised record is open in which the aforesaid shares are recorded, to send within the period set by law, to your care, the information on the number of shares of Mota-Engil, SGPS, S.A. registered in my name at 0:00 hours (GMT) of the 5<sup>th</sup> business day prior to the holding of the aforesaid General Meeting.

Yours faithfully,

\_\_\_\_\_  
(signature of shareholder)

\* This declaration may be sent by e-mail to [Presidentemesaag2012@mota-engil.pt](mailto:Presidentemesaag2012@mota-engil.pt)