

**LETTER TO ACCOMPANY THE BALLOT PAPER**

**(for natural person equityholders)**

Postal Vote

To the

Chairman of the Board of the General Meeting of

MOTA-ENGIL, SGPS, S.A.

Rua do Rego Lameiro, nº 38

4300-454 PORTO

\_\_\_\_\_, \_\_\_\_\_ 2018

**Subject: Annual General Meeting of Mota-Engil, SGPS, S.A. on May 11 2018**

Dear Sir,

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Post Code: \_\_\_\_\_ - \_\_\_\_\_

Taxpayer Nº: \_\_\_\_\_

Identity Card / Passport nº \_\_\_\_\_ issued on \_\_\_\_/\_\_\_\_/\_\_\_\_ by

\_\_\_\_\_

Telephone: \_\_\_\_\_; E-mail: \_\_\_\_\_

Holder of \_\_\_\_\_ shares with voting rights representing the equity capital of Mota-Engil, SGPS, SA, is pleased to attach the ballot paper in respect of the General Meeting to be held on May 11 2018 and expressly declares its intention to vote by correspondence.

Yours sincerely

\_\_\_\_\_

(signature plus photocopy of the Identity Card / Passport)

Encl.: Ballot Paper