

LETTER TO ACCOMPANY THE VOTING FORM

(For shareholders being natural persons)

Exercise of Postal Vote

Dear Sir/Madam

Chairperson of the General Meeting of

MOTA-ENGIL, SGPS, S.A.

Rua do Rego Lameiro, nº 38

4300-454 PORTO

_____, of _____ 2015

Subject: Annual General Meeting of MOTA-ENGIL, SGPS, S.A. on the 28th of May 2015

Dear Sir/Madam,

Name: _____

Address: _____

Postal Code: _____ - _____

Taxpayer number: _____

Identity document no. _____ issued on ____/____/____ by _____

Telephone: _____; E-mail: _____

Holder of _____ shares with voting rights representing the share capital of MOTA-ENGIL, SGPS, S.A., hereby presents his/her voting form for the Annual General Meeting to be held on the 28th of May 2015 and expressly declares its intention to make a postal vote.

Best wishes,

(signature + photocopy of respective identity card/citizen card)

Attached: Voting Form