

**LETTER TO ACCOMPANY THE VOTING FORM**

**(For shareholders being corporate bodies)**

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,

Company: \_\_\_\_\_

Head Office: \_\_\_\_\_

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

Corporate taxpayer number:

\_\_\_\_\_

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

Holder of \_\_\_\_\_ shares with voting rights representing the share capital of MOTA-ENGIL, SGPS, S.A., hereby presents its 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 of the company's representative, the letter being accompanied by evidence of empowerment for the act)

Attached: Voting Form