

**DECLARATION OF PARTICIPATION IN THE GENERAL SHAREHOLDERS MEETING OF THE  
COMPANY MOTA-ENGIL, SGPS, S.A., ON 25 MAY 2016**

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

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

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

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

Bank routing no. (NIB): \_\_\_\_\_

To the Financial Institution : \_\_\_\_\_

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

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

Fax: \_\_\_\_\_

\_\_\_\_\_, \_\_\_\_\_ 2016

**Subject: General Meeting of MOTA-ENGIL, SGPS, S.A. on 25 May 2016**

Dear Sirs,

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 25 May 2016.

For these purposes, and pursuant to the terms of said Art. 23-C (4) of the Securities Code, I request that you send within the period set by law to the Chairman of the Board of the General Meeting of the Company Mota-Engil, SGPS, S.A., the information on the number of shares of the share capital of that company with a right to vote which are registered in my name (and listing my taxpayer number) in the aforesaid account at 0:00 hours (GMT) of the 5th business day prior to the holding of the aforesaid General Meeting. The information may be sent to the e-mail address [Presidentemesaag@mota-engil.pt](mailto:Presidentemesaag@mota-engil.pt).

Yours faithfully,

\_\_\_\_\_

(signature of shareholder)