

**DECLARATION OF PARTICIPATION IN THE ANNUAL GENERAL MEETING OF**

**MOTA-ENGIL, SGPS, SA, ON MAY 25 2016**

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

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

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

Taxpayer / VAT n°: \_\_\_\_\_

Dear Sir

Chairman of the Board of the General Meeting of:

MOTA-ENGIL, SGPS, S.A.

Rua do Rego Lameiro, nº 38

4300-454 PORTO

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

**Subject: Annual General Meeting of Mota-Engil, SGPS, S.A. on May 25 2016**

Dear Sir,

\_\_\_\_\_, holder of \_\_\_\_\_ shares representing the equity capital of Mota-Engil, SGPS, SA, hereby advises you, under the terms and for the purposes of Article 23-C.3 of the Companies Code, of my/our intention to take part in the Annual General meeting of Mota-Engil, SGPS, S.A., to be held at 2.30 pm on May 25 2016.

For the purpose, under Article 23-C.4 of the Companies Code, I/we have requested [*identity of the financial intermediary*] where the individualized registration account is open in which the said shares are registered, to send to you, by the legal deadline, information as to the number of shares in Mota-Engil, SGPS, SA, registered in my/our name as at 00.00 hours (GMT) on the 5th business day next before the date of the said Annual General Meeting.

Yours sincerely,

\_\_\_\_\_  
(signature of the equityholder)