

**DECLARATION OF PARTICIPATION IN THE GENERAL SHAREHOLDERS MEETING OF THE
COMPANY MOTA-ENGIL, SGPS, S.A., ON 24 MAY 2017**

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: _____

_____, _____ 2017

Subject: General Meeting of MOTA-ENGIL, SGPS, S.A. on 24 May 2017

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 24 May 2017.

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.

Yours faithfully,

(signature of shareholder)