

DECLARATION OF PARTICIPATION AT THE GENERAL MEETING OF SHAREHOLDERS

To [*identify the Financial Intermediary with whom they have opened the individual securities accounts where their Shares are registered*]

Address: _____

Postal Code: _____

Email: _____

_____, ____/____/2025

Subject: Letter to the Financial Intermediary - Annual General Meeting of Shareholders of PHAROL, SGPS S.A. on 11 April, 2025 – Second Date

Name / Firm: _____

Email: _____

Address / Registered Office: _____

Postal Code: _____

Tax id. Number: _____

NIB: _____

Acting as Shareholder of PHAROL, SGPS S.A. ("PHAROL") holding _____ Shares, with voting rights, registered within the bank account associated with the above mentioned NIB, hereby notifies of his/her/its intention to participate at the General Meeting of Shareholders on 11 April 2025, at 11:00 (GMT).

For these purposes, hereby requests to send to the Chairman of the Meeting, by 11:59 p.m. (GMT) on 4 April 2025, information on the number of Shares registered (mentioning his/her/its tax id. number and the number of the securities account) on the referred account at 00:00 hours (GMT) on 4 April 2025, and for such purpose they may use the e-mail address assembleia@pharol.pt, in the terms mentioned in the General Meeting Notice.

Best regards,

(signature as in identity card / signature of company's representative equal to the bank form)

Note:

This declaration must be sent by the Shareholders to the Financial Intermediary with whom they have opened an individual securities account where the Shares are registered.