

FORM OF DECLARATION OF PARTICIPATION AND VOTING

(GENERAL MEETING LETTER OF PARTICIPATION)

(must be sent to the email assembleia@pharol.pt to be received until 11:59 p.m. (GMT) on March 14th, 2024)ⁱ

**Chairman of the General Meeting
of PHAROL, SGPS S.A.**

Email: assembleia@pharol.pt

Subject: Participation and Vote - General Meeting of Shareholders of PHAROL, SGPS S.A., of March 22nd, 2024

(Name of the Shareholder), tax payer number/entity number (tax ID number or legal identity number), residing at/with head office at (Address, Postal Code) pursuant to and for the purposes of article 23-C/3 of the Portuguese Securities Code ("PSC"), in my capacity as shareholder of PHAROL, SGPS S.A. I hereby declare that I intend to participate and vote in the General Meeting of Shareholders of PHAROL, SGPS S.A. to be held on March 22nd, 2024, at 10:30 a.m..

For accreditation and contacts in order to participate and vote at the General Meeting, please use the following e-mail address: (mandatory information)

I further declare that I intend to exercise my right to vote through:

1 – EMAIL¹

2 –POSTAL CORRESPONDENCE²

In addition, the [*identification of financial intermediary*] was requested to send you, until 11:59 p.m. (GMT) on March 15th, 2024, information on the number of shares held, with reference to the REGISTRATION DATE, 00:00 a.m. (GMT) on March 15th, 2024.

¹ In this case, at the indicated email address, shareholders will receive a communication containing the email address to be used to exercise their vote and an identifier code (*password*) to be mentioned in the email message with the vote, which shall be sent until 5:00 p.m. (GMT) on March 19th, 2024.

² In this case, the shareholders will receive the voting papers at the indicated email address. Alternatively, they may download the voting papers from the website www.pharol.pt from the publication of the NOTICE. The duly completed and signed voting papers must be sent to the COMPANY, in a letter addressed to the Chairman of the General Meeting, and in a closed envelope, in order to be received until 5:00 p.m. (GMT) on March 19th, 2024.

Kind Regards,

*[signature of the shareholder or, in the case of a legal person, of its legal representative]*³

ⁱNote on **Personal Data Protection** - Any personal data of shareholders communicated to PHAROL will be used exclusively for the purpose of ensuring compliance with the legal provisions regarding the verification of shareholder status, organization, and operation of the general meeting, such as identification, legitimacy, preparation of attendance lists and exercise of rights by shareholders. Furthermore, for the exercise of rights of access, rectification, erasure, limitation, portability, and opposition, if any, interested parties should contact +351 800 207 369. Complaints regarding the processing of personal data can be addressed to the National Data Protection Commission.

³ According to ID document.