

INAPA – INVESTIMENTOS, PARTICIPAÇÕES E GESTÃO, SA
GENERAL MEETING – MAY 24, 2024

BALLOT PAPER
(Article 22 of the Portuguese Securities Code)

Shareholder's name: _____
Number of shares owned: _____
Number of votes (*): _____

	Vote cast (mark with an X the desired choice)		
	In favour	Abstention	Against
1. 2023 Consolidated and individual report and accounts			
2. Proposal for application of results related to fiscal year 2023 presented by the Board of Directors			
3. General acceptance of the performance of the Boards of Directors and Auditing of the company			
5. Proposal for ratification of the co-optation of Afonso Nuno Silva Chaby Rosa as member of the Board of Directors			
5. Proposal for ratification of the appointment of Frederico João de Moser Lupi as Chairman of the Board of Directors			

The shareholder

The signature shall be accompanied by a photocopy of the shareholder's identity document, or, should such shareholder be a corporate shareholder such signature shall be certified by a public notary to be valid.