

**INAPA – INVESTIMENTOS, PARTICIPAÇÕES E GESTÃO, SA**  
GENERAL MEETING – MAY 21, 2021

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. 2020 Consolidated and individual report and accounts			
2. Proposal for application of results related to fiscal year 2020 presented by the Board of Directors			
3. General acceptance of the performance of the Boards of Directors and Auditing of the company			
4. Remuneration policy for the Directors and Auditing Boards members			

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.

