

INAPA – INVESTIMENTOS, PARTICIPAÇÕES E GESTÃO, SA
GENERAL MEETING – MAY 25, 2023

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. 2022 Consolidated and individual report and accounts			
2. Proposal for application of results related to fiscal year 2022 presented by the Board of Directors			
3. General acceptance of the performance of the Boards of Directors and Auditing of the company			
5. Proposal from Carisvalor regarding the modification of nr. 6 of the article 13-A of the articles of association			
5. Proposal from Carisvalor regarding the removal of nr. 7 of article 13-A of the articles of association			
5. Proposal from the Board of Directors to maintain article 13-A of the articles of association			
6. Proposal regarding the election of a Board Member			

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.