

INAPA – INVESTIMENTOS, PARTICIPAÇÕES E GESTÃO, SA
GENERAL MEETING - MAY 20, 2022

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 favor	Abstention	Against
1. 2021 consolidated and individual report and accounts			
2. Proposal for application of results related to fiscal year 2021 presented by the Board of Directors			
3. General assessment of the performance of the Board of Directors and Auditing of the Company			
5. Election of a governing bodies and the remuneration committee for the 2022-2024 period			
6. Election of the chartered accountant and external auditor for the 2022-2024 period			

The Shareholder,

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