

**LETTER TO ACCOMPANY THE BALLOT PAPER**

**(for corporate companies' equityholders)**

Postal Vote

To the

Chairman of the Board of the General Meeting of:

MOTA-ENGIL, SGPS, S.A.

Rua do Rego Lameiro, nº 38

4300-454 PORTO

\_\_\_\_\_, \_\_\_\_\_ 2017

**Subject: Annual General Meeting of Mota-Engil, SGPS, SA on May 24 2017**

Dear Sir,

Firm: \_\_\_\_\_

Registered Office: \_\_\_\_\_

Post Code: \_\_\_\_\_ - \_\_\_\_\_

VAT N°: \_\_\_\_\_

Telephone: \_\_\_\_\_; E-mail: \_\_\_\_\_

Holder of \_\_\_\_\_ shares with voting rights representing the equity capital of Mota-Engil, SGPS, SA, is pleased to attach the ballot paper in respect of the General Meeting to be held on May 24 2017 and expressly declares its intention to vote by correspondence

Yours sincerely

\_\_\_\_\_

(signature of a person or persons representing the company, the letter )

to be accompanied by evidence of their standing and powers for the act)

Encl.: Ballot Paper