

Voting Instructions

Name: _____

No. of shares: _____

Item 7 in the Agenda

To consider the statement issued by the Remuneration Committee on the remuneration policy of the corporate bodies of do “Banco Espírito Santo, S.A.”.

Please mark a cross in the box:

Vote for

Vote against

Signature

*[the signature must be authenticated
by a notary public or
certified by the Company Secretary]*