

Voting Instructions

Name: _____

No. of shares: _____

Item 9 in the Agenda

To deliberate on the proposal to acquire and subsequently sell Banco Espírito Santo, S.A.'s own shares by BES or by companies controlled by it.

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]*

