

Voting Instructions

Name: _____

No. of shares: _____

Item 10 in the Agenda

To ratify the designation, by cooptation, of Nuno Maria Monteiro Godinho de Matos and Alberto de Oliveira Pinto, to fill two vacant positions in the Board of Directors, decided on 20 February 2006.

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]*