

## Voting Instructions

Name: \_\_\_\_\_

No. of shares: \_\_\_\_\_

### Item 6 in the Agenda

As per the resolution taken regarding the proposal to increase the share capital, to deliberate on the amendment of the articles of association of Banco Espírito Santo, S.A., specifically of article five thereof (Capital).

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]*