

(shareholders complete identification)

TO
BANK _____

_____, ____ 2016

Dear Sirs,

In order to attend the Annual General Shareholders' Meeting of ALTRI, SGPS, S.A., to be held on 21 April at 11H45, we hereby request you to confirm the number of shares registered in our name and deposited at your institution at the Record Date (0H00 of 14 April 2016), through a written confirmation addressed to the Chairman of the General Shareholders Meeting.

Kind Regards,