

(shareholders complete identification)

TO
BANK _____

_____, ____ 2017

Dear Sirs,

In order to attend the Annual General Shareholders' Meeting of ALTRI, SGPS, S.A., to be held on 26 April at 11H30, 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 19 April 2017), through a written confirmation addressed to the Chairman of the General Shareholders Meeting.

Kind Regards,