

SAG GEST - SOLUÇÕES AUTOMÓVEL GLOBAIS, SGPS, SA
Public Company

**Headquarters: Estrada de Alfragide, 67, Alfragide,
2614-519 Amadora**

Registered Share Capital: €169.764.398,00

**Registered at the Amadora Registrar of Companies
under the single registration and taxpayer number 503 219 886**

ANNUAL GENERAL SHAREHOLDERS MEETING 31 MARCH 2008

FORM FOR VOTING BY POST

The forms for voting by post regarding each one of the items on the agenda are provided below.

VOTING INSTRUCTIONS

Shareholder with a right to vote may execute their vote by post, therefore sending a letter by certified mail at least three working days before the meeting to the attention of the Chairman of the General Shareholder Meeting, addressed to the company's registered address, and clearly specifying the shareholder's identification and the corresponding signature duly confirmed by the competent financial mediator; it shall also include a document attesting the number of shares owned and a closed envelope for each item of the agenda to be voted; each envelope should identified the corresponding item of the agenda.

SAG GEST – SOLUÇÕES AUTOMÓVEL GLOBAIS, SGPS, SA
Public Company

**Headquarters: Estrada de Alfragide, 67, Alfragide,
2614-519 Amadora**

Registered Share Capital: €169.764.398,00

**Registered at the Amadora Registrar of Companies
under the single registration and taxpayer number 503 219 886**

VOTING BY POST FORM

ANNUAL GENERAL SHAREHOLDERS MEETING 31 MARCH 2008

**Item 1. To resolve in respect of the management report and accounts for the year
2007.**

In favour

Against

Abstention

Mark the corresponding box with a cross (X).

SAG GEST – SOLUÇÕES AUTOMÓVEL GLOBAIS, SGPS, SA
Public Company

**Headquarters: Estrada de Alfragide, 67, Alfragide,
2614-519 Amadora**

Registered Share Capital: €169.764.398,00

**Registered at the Amadora Registrar of Companies
under the single registration and taxpayer number 503 219 886**

VOTING BY POST FORM

ANNUAL GENERAL SHAREHOLDERS MEETING 31 MARCH 2008

Item 2. To resolve in respect of the consolidated management report and consolidated accounts for the year 2007.

In favour

Against

Abstention

Mark the corresponding box with a cross (X).

SAG GEST – SOLUÇÕES AUTOMÓVEL GLOBAIS, SGPS, SA
Public Company

**Headquarters: Estrada de Alfragide, 67, Alfragide,
2614-519 Amadora**

Registered Share Capital: €169.764.398,00

**Registered at the Amadora Registrar of Companies
under the single registration and taxpayer number 503 219 886**

VOTING BY POST FORM

ANNUAL GENERAL SHAREHOLDERS MEETING 31 MARCH 2008

Item 3. To deliberate on the proposal for allocation of results.

In favour

Against

Abstention

Mark the corresponding box with a cross (X).

SAG GEST – SOLUÇÕES AUTOMÓVEL GLOBAIS, SGPS, SA
Public Company

**Headquarters: Estrada de Alfragide, 67, Alfragide,
2614-519 Amadora**

Registered Share Capital: €169.764.398,00

**Registered at the Amadora Registrar of Companies
under the single registration and taxpayer number 503 219 886**

VOTING BY POST FORM

ANNUAL GENERAL SHAREHOLDERS MEETING 31 MARCH 2008

**Item 5. To appoint the Chartered Public Accountant, on the proposal submitted
by the Audit Board.**

In favour

Against

Abstention

Mark the corresponding box with a cross (X).

SAG GEST – SOLUÇÕES AUTOMÓVEL GLOBAIS, SGPS, SA
Public Company

**Headquarters: Estrada de Alfragide, 67, Alfragide,
2614-519 Amadora**

Registered Share Capital: €169.764.398,00

**Registered at the Amadora Registrar of Companies
under the single registration and taxpayer number 503 219 886**

VOTING BY POST FORM

ANNUAL GENERAL SHAREHOLDERS MEETING 31 MARCH 2008

**Item 6. To review the statement on the remuneration policy of the company's
bodies which was prepared by the Salaries Committee.**

In favour

Against

Abstention

Mark the corresponding box with a cross (X).

SAG GEST – SOLUÇÕES AUTOMÓVEL GLOBAIS, SGPS, SA
Public Company

**Headquarters: Estrada de Alfragide, 67, Alfragide,
2614-519 Amadora**

Registered Share Capital: €169.764.398,00

**Registered at the Amadora Registrar of Companies
under the single registration and taxpayer number 503 219 886**

VOTING BY POST FORM

ANNUAL GENERAL SHAREHOLDERS MEETING 31 MARCH 2008

Item 7. To deliberate about the acquisition and sale of treasury stock.

Proposal I

In favour

Against

Abstention

Mark the corresponding box with a cross (X).

SAG GEST – SOLUÇÕES AUTOMÓVEL GLOBAIS, SGPS, SA
Public Company

**Headquarters: Estrada de Alfragide, 67, Alfragide,
2614-519 Amadora**

Registered Share Capital: €169.764.398,00

**Registered at the Amadora Registrar of Companies
under the single registration and taxpayer number 503 219 886**

VOTING BY POST FORM

ANNUAL GENERAL SHAREHOLDERS MEETING 31 MARCH 2008

Item 7. To deliberate about the acquisition and sale of treasury stock.

Proposal II

In favour

Against

Abstention

Mark the corresponding box with a cross (X).