

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.

Shareholders' Annual General Meeting convened on 30/04/2021

Deliberation of Point 5 of the Agenda:

“Vote for the Statutory Auditor for the mandate corresponding to the year
2021”

Proposal presented by the Supervisory Board of RAMADA INVESTIMENTOS
E INDÚSTRIA, S.A. and available on CMVM (www.cmvm.pt), Euronext
(www.euronext.com) and on company's website

Vote for

Vote against

Abstain