

F. RAMADA - INVESTIMENTOS, SGPS, S.A.

Shareholders' Annual General Meeting convened on 21/04/2016

Deliberation of Point 1 of the Agenda:

“Discuss and decide on the Company’s individual and consolidated Annual Report, balance sheet and accounts, for 2015”

Company’s individual and consolidated Annual Report and other accounts documents presented by the Board of Directors which are available on CMVM (www.cmvm.pt), Euronext (www.euronext.pt) and on company’s website and at the company’s head office

Vote for

Vote against

Abstain