

MINUTES FOR ATTENDANCE STATEMENT

To the
Chairman of the Shareholders' General Meeting of
F. RAMADA - INVESTIMENTOS - SGPS, S.A.
Rua do General Norton de Matos, 68 – R/C
4050 – 424 PORTO
Portugal

_____, __ ____ 2016

..... (complete shareholders' identification), acting as shareholder, holding shares corresponding to votes, hereby declares he/she/it will attend the Shareholders' Annual General Meeting of F. RAMADA - INVESTIMENTOS, S.G.P.S., SA., convened for 21 April 2016 at 10H30.

Best regards,

Signature and ID number