

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

Annual General Meeting of Shareholders convened on 26/04/2017

Deliberation of Point 5 of the Agenda:

“Vote for the Statutory Auditor for the 2017-2019 mandate”

Proposal presented by the Supervisory Board of
F. RAMADA - INVESTIMENTOS, SGPS, S.A. and which is available
on CMVM (www.cmvm.pt), Euronext (www.euronext.com), on
company's website and at the company's head office

- Vote for
- Vote against
- Abstain