



RAMADA INVESTIMENTOS
E INDÚSTRIA

General Meeting's Preparatory Information

(Article 289 of the Portuguese Companies Act

and article 21-C of the Securities Act)



RAMADA INVESTIMENTOS
E INDÚSTRIA

**Full names of Members of Management and Supervisory
Statutory Bodies as well as of the Board of the General
Shareholders' General Meeting**

(Paragraph a) of no. 1 of article 289 of the Portuguese Companies Act)

Statutory Bodies

Shareholders' General Meeting

Chairman – José Francisco Pais da Costa Leite

Secretary – Cláudia Alexandra Gonçalves dos Santos Dias

Board of Directors

João Manuel Matos Borges de Oliveira – Chairman

Paulo Jorge dos Santos Fernandes – Member

Domingos José Vieira de Matos – Member

Pedro Miguel Matos Borges de Oliveira – Member

Ana Rebelo de Carvalho Menéres de Mendonça – Member

Executive Directors

João Manuel Matos Borges de Oliveira – Chairman

Paulo Jorge dos Santos Fernandes – Member

Domingos José Vieira de Matos – Member

Pedro Miguel Matos Borges de Oliveira – Member



Remuneration Committee

João da Silva Natária – Chairman

José Francisco Pais da Costa Leite – Member

Pedro Nuno Fernandes de Sá Pessanha da Costa – Member

Supervisory Board

Pedro Nuno Fernandes de Sá Pessanha da Costa – Chairman

André Seabra Ferreira Pinto – Member

José Guilherme Barros Silva – Member

Luís Filipe Alves Baldaque de Marinho Fernandes – Substitute

Statutory Auditor

DELOITTE & ASSOCIADOS, SROC, S. A.,

Represented by António Manuel Martins Amaral or by Miguel Nuno Machado Canavarro Fontes

Company Secretary

Secretary – Adília Miranda dos Anjos

Substitute – Alfredo Luís Portocarrero Pinto Teixeira



Positions held by Members of the Statutory Bodies in other Companies

(Paragraph b) of no. 1 of article 289 of the Portuguese Companies Act)



RAMADA INVESTIMENTOS
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Board of Directors

João Manuel Matos Borges de Oliveira

- Alteria, S.G.P.S., S.A. (Member of the Board of Directors)
- Altri, SGPS, S.A. (Member of the Board of Directors)
- Altri Abastecimento de Madeira, S.A. (Member of the Board of Directors)
- Altri Participaciones Y Trading, S.L. (Member of the Board of Directors)
- Base Holding, SGPS, S.A. (Member of the Board of Directors)
- Caderno Azul, S.G.P.S., S.A. (Member of the Board of Directors)
- Caima – Indústria de Celulose, S.A. (Member of the Board of Directors)
- Caima Energia – Emp. Gestão e Exploração de Energia, S.A. (Member of the Board of Directors)
- Captaraíz – Unipessoal, Lda. (Member of the Board of Directors)
- Celulose Beira Industrial (Celbi), S.A. (Member of the Board of Directors)
- Celtejo – Empresa de Celulose do Tejo, S.A. (Member of the Board of Directors)
- Cofina, SGPS, S.A. (Member of the Board of Directors)
- Cofina Media, S.A. (Member of the Board of Directors)
- Cofihold SGPS, S.A. (Member of the Board of Directors)
- Elege Valor, S.G.P.S., S.A. (Member of the Board of Directors)
- F. Ramada II Imobiliária, S.A. (Member of the Board of Directors)
- Indaz, S.A. (Member of the Board of Directors)
- Préstimo – Prestígio Imobiliário, S.A. (Member of the Board of Directors)
- Ramada Aços, S.A. (Member of the Board of Directors)
- Ramada Storax, S.A. (Member of the Board of Directors)
- Storax Limited (Member of the Board of Directors)
- Sociedade Imobiliária Porto Seguro – Investimentos Imobiliários, S.A. (Member of the Board of Directors)
- Universal – Afir, S.A. (Member of the Board of Directors)

Paulo Jorge dos Santos Fernandes

- A Nossa Aposta – Jogos e Apostas On-Line, S.A. (Member of the Board of Directors)
- Actium Capital, SGPS, S.A. (Member of the Board of Directors)
- Alteria, S.G.P.S., S.A. (Member of the Board of Directors)
- Altri, SGPS, S.A. (Member of the Board of Directors)
- Altri Abastecimento de Madeira, S.A. (Member of the Board of Directors)
- Altri Participaciones Y Trading, S.L. (Member of the Board of Directors)
- Articulado – Actividades Imobiliárias, S.A. (Member of the Board of Directors)
- Base Holding, SGPS, S.A. (Member of the Board of Directors)
- Caima – Indústria de Celulose, S.A. (Member of the Board of Directors)
- Caima Energia – Emp. Gestão e Exploração de Energia, S.A. (Member of the Board of Directors)
- Celulose Beira Industrial (Celbi), S.A. (Member of the Board of Directors)
- Celtejo – Empresa de Celulose do Tejo, S.A. (Member of the Board of Directors)
- Cofihold - SGPS, S.A. (Member of the Board of Directors)
- Cofina, S.G.P.S., S.A. (Member of the Board of Directors)
- Cofina Media, S.A. (Member of the Board of Directors)
- Elege Valor, S.G.P.S., S.A. (Member of the Board of Directors)
- F. Ramada II Imobiliária, S.A. (Member of the Board of Directors)
- Préstimo – Prestígio Imobiliário, S.A. (Member of the Board of Directors)
- Ramada Aços, S.A. (Member of the Board of Directors)
- Ramada Storax, S.A. (Member of the Board of Directors)
- Santos Fernandes & Vieira Matos, Lda. (Member of Management)
- Sociedade Imobiliária Porto Seguro – Investimentos Imobiliários, S.A. (Member of the Board of Directors)

Domingos José Vieira de Matos

- Alteria, S.G.P.S., S.A. (Member of the Board of Directors)
- Altri, SGPS, S.A. (Member of the Board of Directors)
- Altri Florestal, S.A. (Member of the Board of Directors)
- Base Holding, SGPS, S.A. (Member of the Board of Directors)
- Caima – Indústria de Celulose, S.A. (Member of the Board of Directors)
- Celulose Beira Industrial (Celbi), S.A. (Member of the Board of Directors)
- Cofina, SGPS, S.A. (Member of the Board of Directors)
- Cofihold SGPS, S.A. (Member of the Board of Directors)
- Elege Valor, S.G.P.S., S.A. (Member of the Board of Directors)
- F. Ramada II Imobiliária, S.A. (Member of the Board of Directors)
- Livrefluxo, S.G.P.S., S.A. (Member of the Board of Directors)
- Préstimo – Prestígio Imobiliário, S.A. (Member of the Board of Directors)
- Ramada Aços, S.A. (Member of the Board of Directors)
- Ramada Storax, S.A. (Member of the Board of Directors)
- Sociedade Imobiliária Porto Seguro – Investimentos Imobiliários, S.A. (Member of the Board of Directors)
- Universal - Afir, S.A. (Member of the Board of Directors)

Pedro Miguel Matos Borges de Oliveira

- Alteria, S.G.P.S., S.A. (Member of the Board of Directors)
- Altri, SGPS, S.A. (Member of the Board of Directors)
- Altri Florestal, S.A. (Member of the Board of Directors)
- Celulose Beira Industrial (Celbi), S.A. (Member of the Board of Directors)
- Cofihold SGPS, S.A. (Member of the Board of Directors)
- Cofina, S.G.P.S., S.A. (Member of the Board of Directors)
- Elege Valor, S.G.P.S., S.A. (Member of the Board of Directors)
- F. Ramada II Imobiliária, S.A. (Member of the Board of Directors)
- Préstimo – Prestígio Imobiliário, S.A. (Member of the Board of Directors)
- Ramada Aços, S.A. (Member of the Board of Directors)
- Ramada Storax, S.A. (Member of the Board of Directors)
- Sociedade Imobiliária Porto Seguro – Investimentos Imobiliários, S.A. (Member of the Board of Directors)
- Universal - Afir, S.A. (Member of the Board of Directors)
- Valor Autêntico, S.G.P.S., S.A. (Member of the Board of Directors)
- 1 Thing, Investments, S.G.P.S., S.A. (Member of the Board of Directors)

Ana Rebelo de Carvalho Menéres de Mendonça

- Altri, SGPS, S.A. (Member of the Board of Directors)
- Cofihold SGPS, S.A. (Member of the Board of Directors)
- Cofina, S.G.P.S., S.A. (Member of the Board of Directors)
- F. Ramada II Imobiliária, S.A. (Member of the Board of Directors)
- Promendo, SGPS, S.A. (Member of the Board of Directors)
- Préstimo – Prestígio Imobiliário, S.A. (Member of the Board of Directors)
- Ramada Aços, S.A. (Member of the Board of Directors)
- Ramada Storax, S.A. (Member of the Board of Directors)

Supervisory Board

Pedro Nuno Fernandes de Sá Pessanha Da Costa

Altri, SGPS, S.A. (President of the Supervisory Board)

Cofina, SGPS, S.A. (President of the Supervisory Board)

Altri, SGPS, S.A. (Member of the Remuneration Committee)

Cofina, SGPS, S.A. (Member of the Remuneration Committee)

Unicer Bebidas, S.A. (Chairman of the General Shareholders Meeting)

SOGRAPE Vinhos, S.A. (Chairman of the General Shareholders Meeting)

SOGRAPE Vinhos, S.A. (Chairman Committee Remuneration)

Base Holding, S.G.P.S., S.A. (Chairman of the General Shareholders Meeting)

Adriano Ramos Pinto, S.A. (Chairman of the General Shareholders Meeting)

Aquitex – Acabamentos Químicos Têxteis, S.A. (Chairman of the General Shareholders Meeting)

Porto Consular Corps Association (Vice President of the Board of Directors)

André Seabra Ferreira Pinto

Cofina, SGPS, S.A. (Member of the Supervisory Board)

Altri, SGPS, S.A. (Member of the Supervisory Board)

Grupo Mecwide ((Member of the Board of Directors)

MWIDE, SGPS, S.A. (Member of the Board of Directors)

Toguether We Change Investments, LDA. e Virtusai, LDA. (Manager)



José Guilherme Barros Silva

Cofina, SGPS, S.A. (Member of the Supervisory Board)

Altri, SGPS, S.A. (Member of the Supervisory Board)

SEF – Serviços de Saúde e Fisioterapia, S.A. (Member of the Board of Directors)

Fisiofafe, S.A. (Member of the Board of Directors)

Clínica de S. Cosme de Gondomar II, Fisioterapia, S.A. (Member of the Board of Directors)

GNG – Comércio de Vestuário, S.A. (Member of the Board of Directors)



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ARTICLE 21-C OF THE PORTUGUESE SECURITIES CODE

- **Total number of shares in 3 April 2017 – 25.641.459 with nominal value of Eur. 1 each**
- **Total number of voting rights in 3 April 2017 – 23.077.314**