

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

Shareholders' Annual General Meeting convened on 04/05/2018

Deliberation of Point 1 of the Agenda:

“Discuss and decide on the Company's individual and consolidated Annual Report and accounts, for the year ended 31st of December 2017”

Company's individual and consolidated Annual Report and other accounts documents presented by the Board of Directors are 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