

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

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

Deliberation of Point 2 of the Agenda:

“Decide on the proposed appropriation of the 2017’s net profit, and, additionally, on the distribution of free reserves”

Proposal presented by the Board of Directors of F. RAMADA - INVESTIMENTOS, SGPS, S.A. and 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