

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.

Shareholders' Annual General Meeting convened on 28/05/2019

Deliberation of Point 1 of the Agenda:

“Discuss and decide on the Company’s individual and consolidated Annual Report and accounts, and other accounting documents, including the Corporate Governance Report and the consolidated non-financial statements for the year ended 31st of December 2018”

Company’s individual and consolidated Annual Report and other accounts documents presented by the Board of Directors of RAMADA INVESTIMENTOS E INDÚSTRIA, S.A. are available on CMVM (www.cmvm.pt), Euronext (www.euronext.com), on company’s website and at the company’s head office

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Vote for

☐

Vote against

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Abstain