

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.

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

Deliberation of Point 2 of the Agenda:

“Decide on the proposed appropriation of the 2018's net profit, and, additionally, on the distribution of free reserves”

Proposal presented by the Board of Directors of
RAMADA INVESTIMENTOS E INDÚSTRIA, 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