



RAMADA INVESTIMENTOS
E INDÚSTRIA

KEY DATES

Annual Shareholders' General Meeting 28th of May 2019

5th of May (23:59 GMT)	Deadline for receiving requests from shareholders who, under the terms of number 1 of article 23-A of the Portuguese Securities Code, request the inclusion of new items on the agenda or the inclusion of resolution proposals regarding the items mentioned on or added to the agenda. Requests to the Chairman of the Board of the Shareholders' General Meeting may be addressed by e-mail (sede@ramadainvestimentos.pt).
20th of May (23:59 GMT)	Deadline for receiving shareholders statement of intention to attend the General Meeting, addressed to the Chairman of the Board of the Shareholders' General Meeting and the financial intermediary. Statement to the Chairman of the Board of the Shareholders' General Meeting may be addressed by e-mail (sede@ramadainvestimentos.pt).
21st of May (00:00 GMT)	Record Date.
21st of May (23:59 GMT)	Deadline for financial intermediaries to inform the Chairman of the Board of the Shareholders' General Meeting of the number of shares registered in the name of each Shareholder who has stated his/her intention to attend the General Meeting. Information to the Chairman of the Board of the Shareholders' General Meeting may be addressed by e-mail (sede@ramadainvestimentos.pt).
21st of May (23:59 GMT)	Deadline for receiving information, under the terms of number 6 of article 23-C of the Portuguese Securities Code, from shareholders who, in their professional capacity, hold shares in their own name but on behalf of clients, may vote their shares in different ways. Information to the Chairman of the Board of the Shareholders' General Meeting may be addressed by e-mail (sede@ramadainvestimentos.pt)
23rd of May (23:59 GMT)	Deadline for receiving written voting papers sent by post. Deadline for receiving proxy letters. Proxy Letters may be addressed by e-mail (sede@ramadainvestimentos.pt).
28th of May (11:00 GMT)	Annual Shareholders' General Meeting