



**RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.**  
Public Company

Head Office: Rua Manuel Pinto de Azevedo, 818, Porto  
Share Capital: Euro 25,641,459

Registered at the Commercial Registry Office of Porto  
Sole registration and tax number 508 548 527

## Information on Resolutions taken at the Shareholders' Annual General Meeting

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A. hereby informs, under the terms and for the purposes of Paragraph 2.g) of Article 249 of the Portuguese Securities Code and of Paragraph 3 of Article 8 of CMVM Regulation no. 5/2008, having been present or represented shareholders holding 20,645,507 shares corresponding to 80,52% of the voting rights, that the following resolutions were unanimously approved at the Shareholders' Annual General Meeting held today:

Agenda/Proposals	For	Against	Abstain	No. Issued Votes	% Share Capital	No. of Shares
1. 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 non-financial statements for the year ended 31st of December 2018	100%	0%	0%	20,645,507	80.52%	20,645,507
2. Decide on the proposed appropriation of the 2018's net profit and, additionally, on the distribution of free reserves	100%	0%	0%	20,645,507	80.52%	20,645,507
3. Decide to amend the wording of number 1 of article 2 of the Articles of Association of the Company so that it includes the identification of the new head office of the Company	100%	0%	0%	20,645,507	80.52%	20,645,507
4. Assess the management and audit of the Company in accordance with the article 455 of the Portuguese Commercial Companies Code	100%	0%	0%	20,645,507	80.52%	20,645,507
5. Decide on the Remuneration Policy of the Statutory Governing Bodies	100%	0%	0%	20,645,507	80.52%	20,645,507
6. Deliberate on the granting of authorization to the Board of Directors for the acquisition and sale of own shares to the legal limit of 10%	100%	0%	0%	20,645,507	80.52%	20,645,507
7. Deliberate on the granting of authorization to the Board of Directors for the acquisition and sale of own bonds to the legal limit of 10%.	100%	0%	0%	20,645,507	80.52%	20,645,507

Porto, May 28, 2019

The Board of Directors