

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.

Shareholders' Annual General Meeting convened on 30/04/2020

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 2019”

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) and on company’s website

Vote for

Vote against

Abstain