

## **RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.**

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

Deliberation of Point 2 of the Agenda:

“Decide on the proposed appropriation of the 2019’s net profit”

Proposal presented by the Board of Directors of  
RAMADA INVESTIMENTOS E INDÚSTRIA, S.A. and available on  
CMVM ([www.cmvn.pt](http://www.cmvn.pt)), Euronext ([www.euronext.com](http://www.euronext.com)) and on  
company’s website

☐

Vote for

☐

Vote against

☐

Abstain