

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.

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

Deliberation of Point 3 of the Agenda:

“Assess the management and audit of the Company in accordance with the article 455 of the Commercial Companies Code”

Proposal presented by the shareholder PROMENDO INVESTIMENTOS, S.A. which is available on CMVM (www.cmvm.pt), Euronext (www.euronext.com) and on company's website

Vote for

Vote against

Abstain