

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.

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

Deliberation of Point 4 of the Agenda:

“Decide to amend the wording of articles 14, 15, numbers 1 and 5, 16, number 3, 17, number 1, and 20, number 1 and number 2, and to add a new number (number 4) to article 16 and to add new numbers (number 3 and number 4) to article 20 of the Articles of Association of the Company”

Proposal presented by the Shareholders CADERNO AZUL, S.A. and ACTIUM CAPITAL, S.A. which is available on CMVM (www.cmvm.pt), Euronext (www.euronext.com) and on company's website

Vote for

Vote against

Abstain