

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.

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

Deliberation of Point 9 of the Agenda:

“Deliberate on the granting of authorisation to the Board of Directors for the acquisition and sale of own bonds to the legal limit of 10%”

Proposal presented by the Board of Directors of
RAMADA INVESTIMENTOS E INDÚSTRIA, S.A. and which is
available on CMVM (www.cmvm.pt), Euronext (www.euronext.com)
and on company's website

Vote for

Vote against

Abstain