



RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.
Public Company

Head Office: Rua Manuel Pinto de Azevedo, 818, Oporto
Share Capital: Euro 25,641,459
Registered at the Commercial Registry Office of Oporto
Sole registration and tax number 508 548 527

Information on Resolutions taken at the Shareholders' Annual General Meeting

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A. hereby informs, under the terms and for the purposes of Paragraph 2.g) of Article 249 of the Portuguese Securities Code and of Paragraph 3 of Article 8 of CMVM Regulation no. 5/2008, having been present or represented shareholders holding 20,412,489 shares corresponding to 79.60% of the voting rights, that the following resolutions were unanimously approved at the Shareholders' Annual General Meeting held today:

Agenda/Proposals	For	Against	Abstain	No. Issued Votes	% Share Capital	No. of Shares
1. 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 non-financial statements for the year ended 31st of December 2019	100%	0%	0%	20,412,489	79.60%	20,412,489
2. Decide on the proposed appropriation of the 2019's net profit	100%	0%	0%	20,412,489	79.60%	20,412,489
3. Assess the management and audit of the Company in accordance with the article 455 of the Portuguese Commercial Companies Code	100%	0%	0%	20,412,489	79.60%	20,412,489
4. 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	100%	0%	0%	20,412,489	79.60%	20,412,489
5. Decide the election of the members of the Board of the General Meeting, the Board of Directors, the Supervisory Board and the Remuneration Committee for the new triennium mandate 2020-2022	99.93%	0.07%	0%	20,412,489	79.60%	20,412,489
6. Vote for the Statutory Auditor for the mandate corresponding to the year 2020	100%	0%	0%	20,412,489	79.60%	20,412,489
7. Decide on the Remuneration Policy of the Statutory Governing Bodies	100%	0%	0%	20,412,489	79.60%	20,412,489
8. Deliberate on the granting of authorisation to the Board of Directors for the acquisition and sale of treasury shares to the legal limit of 10%	100%	0%	0%	20,412,489	79.60%	20,412,489
9. 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%	100%	0%	0%	20,412,489	79.60%	20,412,489

Oporto, April 30, 2020

The Board of Directors