



**RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.**  
Company issuing shares admitted to trading on a regulated market

Head Office: Rua Manuel Pinto de Azevedo, 818, Porto

Share Capital: Euro 25,641,459

Registered at the Commercial Registry Office of Porto

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 Article 29-K(1)(g) of the Portuguese Securities Code and of Article 8(3) of CMVM Regulation no. 5/2008, having been present or represented shareholders holding 20,180,580 shares corresponding to 78,70% 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, which includes of the Remuneration Report, the Sustainability Report which includes the non-financial statements, for the year ended 31st of December 2021	100%	0%	0%	20,180,580	78,70%	20,180,580
2. Decide on the proposed appropriation of the 2021's net profit and, additionally, on the distribution of free reserves	100%	0%	0%	20,180,580	78,70%	20,180,580
3. Assess the management and audit of the Company in accordance with the article 455 of the Portuguese Commercial Companies Code	100%	0%	0%	20,180,580	78,70%	20,180,580
4. Vote for the Statutory Auditor for the 2022 mandate	100%	0%	0%	20,180,580	78,70%	20,180,580
5. 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%	20,180,580	78,70%	20,180,580
6. 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%	20,180,580	78,70%	20,180,580

Porto, April 29, 2022

The Board of Directors