

# **RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.**

Shareholders' Annual General Meeting convened on 29/04/2022

Deliberation of Point 1 of the Agenda:

“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 31<sup>st</sup> of December 2021”

Management Report and other accounting documents presented by the Board of Directors of RAMADA INVESTIMENTOS E INDÚSTRIA, S.A. are available on CMVM ([www.cmvm.pt](http://www.cmvm.pt)), Euronext ([www.euronext.com](http://www.euronext.com)) and on company's website

Vote for

Vote against

Abstain