

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.

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

Deliberation of Point 4 of the Agenda:

“Vote for the Statutory Auditor for the 2022 mandate”

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

Vote for

Vote against

Abstain