

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

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

Deliberation of Point 5 of the Agenda:

“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%”

Proposal presented by the Board of Directors of  
RAMADA INVESTIMENTOS E INDÚSTRIA, S.A. and which is  
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