



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

PAYMENT OF DIVIDENDS IN CASH

Under the terms and for the purposes of the provisions of CMVM Regulation no. 1/2023, RAMADA informs the Shareholders that, as from May 19, 2023, the dividends for the year 2022 are payable, with Banco BPI as paying agent:

| | |
|--------------------------|------------|
| Gross dividend per share | Euro 0.82* |
|--------------------------|------------|

* Subject to IRS/IRC withholding in accordance with the applicable tax rules and rates in effect at the date of payment.

Pursuant to the Regulations of the Portuguese Securities Clearing House ("Central de Valores Mobiliários"), the payment of dividends on deposited shares will be made through that Portuguese Securities Clearing House ("Central de Valores Mobiliários") (Code FRV AE).

RAMADA further announces that as from May 17, 2023 (inclusive), the shares will be traded in Euronext Lisbon without being entitled to the referred dividend. The record date will be May 18, 2023.

Oporto, May 2, 2023

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.

The Board of Directors