

KEY DATES

Annual Shareholders' General Meeting 3rd of May 2024

11th of April	Publication of Notice of Meeting and Proposals.
16th of April (23:59 GMT)	Deadline for receiving requests from shareholders who, under the terms of number 1 of article 23-A of the Portuguese Securities Code, request the inclusion of new items on the agenda or the inclusion of resolution proposals regarding the items mentioned on or added to the agenda. Requests to the Chairman of the Board of the Shareholders' General Meeting may be addressed by e-mail (sede@ramadainvestimentos.pt).
23rd of April	Deadline for shareholder disclosure of information received under the terms of article 23-A of the Securities Code (CVM) and article 378 of the Commercial Companies Code (CSC).
23rd of April (23:59 GMT)	Deadline for receiving shareholders statement of intention to attend the General Meeting, addressed to the financial intermediary.
24th of April (00:00 GMT)	Record Date.
24th of April (23:59 GMT)	Deadline for financial intermediaries to inform the Chairman of the Board of the Shareholders' General Meeting of the shareholders statement of intention to attend the General Meeting and information of the number of shares registered in the name of each Shareholder who has stated his/her intention to attend the General Meeting. Information to the Chairman of the Board of the Shareholders' General Meeting may be addressed by e-mail (sede@ramadainvestimentos.pt).
24th of April (23:59 GMT)	Deadline for receiving information, under the terms of number 6 of article 23-C of the Portuguese Securities Code, from shareholders who, in their professional capacity, hold shares in their own name but on behalf of clients, may vote their shares in different ways. Information to the Chairman of the Board of the Shareholders' General Meeting may be addressed by e-mail (sede@ramadainvestimentos.pt)
29th of April (23:59 GMT)	Deadline for receiving written voting papers sent by post. Deadline for receiving proxy letters. Proxy Letters may be addressed by e-mail (sede@ramadainvestimentos.pt).
29th of April (23:59 GMT)	Deadline for receiving written voting papers sent by e-mail (sede@ramadainvestimentos.pt).
3rd of May (11:00 GMT)	Annual Shareholders' General Meeting.