

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

Shareholders' Annual General Meeting convened on 30/04/2021

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 and the consolidated non-financial statements for the year ended 31<sup>st</sup> of December 2020”

Company’s individual and consolidated Annual Report and other accounts 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