

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.

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

Deliberation of Point 4 of the Agenda:

“Decide to amend the full wording of the Articles of Association of the
Company”

Proposal presented by the Shareholders CADERNO AZUL, S.A. and
ACTIUM CAPITAL, S.A. which is available on CMVM (www.cmvm.pt),
Euronext (www.euronext.com) and on company's website

Vote for

Vote against

Abstain