

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

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

Deliberation of Point 6 of the Agenda:

“Decide on the Remuneration Policy of the Statutory Governing  
Bodies”

Proposal presented by the Remuneration Committee 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