

DRAFT FOR ATTENDANCE STATEMENT

To the
Chairman of the Shareholders' General Meeting of
RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.
Rua Manuel Pinto de Azevedo, 818
4100-320 PORTO
Portugal

[Date]

Subject: Declaration of Participation in the Shareholders' General Meeting of RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.

[...] (shareholders' identification: name¹ or company name, tax identification number or company number, address or head office), holder of [...] shares, pursuant to the terms and provisions set forth in number 3 of Article 23-C of the CVM (Portuguese Securities Code), hereby declares his/her/it intention to participate in the Shareholders' Annual General Meeting of RAMADA INVESTIMENTOS E INDÚSTRIA, S.A., convened for the 30th of April 2021 at 11:00 hours, in its head office.

To this purpose, it was requested to [...] (identification of the Financial Intermediary) to send you, according to terms and deadlines set forth in the Notice of Meeting, information on the shares held by the latter at 00:00 (GMT) of the 23rd April 2021, according to Article 23-C paragraph 4 of the CVM.

Best regards,

Signature and ID number
or
Name and capacity

¹If the shareholder is a legal person, besides the respective identification the person who signs the Declaration will also have to be identified, indicating the capacity in which s/he does so and if s/he has ample powers for the act