

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.

(translation of a document originally issued in Portuguese)

APRIL 2021

STATUTORY AUDITOR

APRIL 2021

To
Ramada Investimentos e Indústria, S.A.
Rua Manuel Pinto de Azevedo, 818
4100-320 PORTO

Dear Sirs,

Under the terms of and for the purposes of article 289, number 1, subparagraph d) of Portuguese Companies Act ("Código das Sociedades Comerciais") we hereby declare that Deloitte & Associados, SROC, S.A., its partners and the members of the Board of Directors do not own shares of Ramada Investimentos e Indústria, S.A. nor of any of its dominated or group companies.

During the last five years our company has performed the functions of statutory auditor and sole Statutory Auditor in a significant number of companies, in accordance with articles 262 and 413 of the above mentioned code. The identification of the companies was provided to the Certified Auditors' Association, approved by Law no. 148/2015. The number of companies in question is high, and those designated as "Entities of public interest" are disclosed in our transparency report available in 30 September 2020.

Attached we send the CV of our partner, António Manuel Martins Amaral, for nomination as representative of our company as well as his declaration of independence.

Best regards,

Deloitte & Associados, SROC, S.A.

Represented by:

António Manuel Martins Amaral - ROC nr. 1130
Registered at CMVM under nr. 20161389

ANTÓNIO MANUEL MARTINS AMARAL

APRIL 2020

ANTÓNIO Manuel Martins AMARAL

Qualifications: Graduated in Economics by Universidade Portucalense Infante D. Henrique. Qualified as Chartered Accountant in 2001 and is a member of the Chartered Accountant Order. He participated and lectured in several training courses in Portugal, Madrid and Chicago.

Professional Activity: Joined ex-Arthur Andersen, S.A. in 1989, in the Audit and Financial Consulting Division. His professional experience has been focused on audits of major industrial companies, public and private.

He was promoted to Manager in 1994 and to Partner in 2002.

He is member of the Fiscal Board of several national companies.

Projects: His experience has developed mainly in large industrial and service companies, and the Partner is responsible for auditing several prestigious companies and groups in Portugal, as well as international groups, with headquarters in other countries.

He participated in several Due Diligence projects, namely in companies in the retail and health area.

He was directly involved in the listing process for Sonae Capital, Altri Group, F. Ramada Group and Martifer Group.

Among the main projects in which he participated more recently, it is worth mentioning those related to the following entities:

Customers:

- Mota-Engil Group
- Sonae Group
- Cofina Group
- Lactogal Group
- Altri Group
- Unilabs Group
- Ascendi Group
- Base Holding Group
- Futebol Clube do Porto Group
- F. Ramada Group
- Indáqua Group

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STATEMENT

I hereby declare, as required by law, that I do not incur in any of the incompatibilities envisaged in number 1 of article 414-A of the Portuguese Companies Act, nor I am involved in any circumstance capable of affecting my independence under the terms of number 5 of Article 414 of the Portuguese Companies Act.

I will immediately inform the company of any event that, in the course of the mandate, causes incompatibilities or loss of independence under the terms of the legal requirements.

7 April 2020

António Manuel Martins Amaral - ROC nr. 1130
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