

F. RAMADA INVESTIMENTOS, SGPS, S.A.

Shareholders' Annual General Meeting convened on 14/04/2015

Deliberation of Point 2 of the Agenda:

“Decide on the proposed appropriation of the 2014's net profit”

Proposal presented by the Board of Directors of F. RAMADA INVESTIMENTOS, SGPS, S.A. and available on CMVM (www.cmvm.pt), Euronext (www.euronext.pt) and on company's website and at the company's head office the company's website and at the head office

Vote for

Vote against

Abstain