

## **F. RAMADA INVESTIMENTOS, SGPS, S.A.**

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

Deliberation of Point 3 of the Agenda:

“Assess the management and audit of the Company”

Proposal presented by the shareholder PROMENDO, SGPS, S.A.

which is available on CMVM ([www.cmvm.pt](http://www.cmvm.pt)), Euronext  
([www.euronext.pt](http://www.euronext.pt)) and on company's website and at the company's  
head office

Vote for

Vote against

Abstain