



**RAMADA** INVESTIMENTOS  
E INDÚSTRIA

## KEY DATES

### Annual Shareholder's General Meeting 14 April 2015

<b>6 April</b> (23:59 GMT)	Deadline for receiving shareholders statement of intention to attend the General Meeting, addressed to the Chairman of the Board of the Shareholders' General Meeting and the financial intermediary. Statement to the Chairman of the Board of the Shareholders' General Meeting may be addressed by e-mail ( <a href="mailto:sede@ramadainvestimentos.pt">sede@ramadainvestimentos.pt</a> ).
<b>7 April</b> (00:00 GMT)	Record Date.
<b>7 April</b> (23:59 GMT)	Deadline for financial intermediaries to inform the Chairman of the Board of the Shareholders' General Meeting of the number of shares registered in the name of each Shareholder who was stated his/her intention to attend the General Meeting.
<b>7 April</b> (23:59 GMT)	Deadline for receiving information, under the terms of number 6 of article 23-C of the Portuguese Securities Code, from shareholders who, in their professional capacity, hold shares in their own name but on behalf of clients, may vote their shares in different ways.
<b>9 April</b> (23:59 GMT)	Deadline for receiving written voting papers sent by post. Deadline for receiving proxy letters..
<b>14 April</b> (10:30 GMT)	Annual Shareholder's General Meeting