



RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.
Public Company

Head Office: Rua do General Norton de Matos, 68 - R/C, Oporto
Share Capital: Euro 25,641,459
Registered at the Commercial Registry Office of Oporto
Sole registration and tax number 508 548 527

PAYMENT OF DIVIDENDS

Following both October 31 and November 22, 2018 announcements, Shareholders are hereby notified that the extraordinary dividend relating to an advance on profits of the current financial year will be payable as from December 14, 2018, as follows:

Item	Resident Investors
Gross dividend per share	Euro 1.15 *

* Subject to withholding IRS / IRC in accordance with the tax rules and rates applicable at the date of payment

Dividends will be paid through the Portuguese Securities Clearing House ("Central de Valores Mobiliários"), being Banco BPI the paying agent.

The ex-dividend date is December 12, 2018 and the record date is December 13, 2018.

Oporto, November 22, 2018

The Board of Directors