



**RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.**  
Public Company

Head Office: Rua Manuel Pinto de Azevedo, 818, 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**

Shareholders are hereby notified that the dividend relating to the 2018 financial year will be payable as from June 26, 2019, as follows:

<b>Item</b>	<b>Resident Investors</b>
Gross dividend per share	Euro 0.60 *

\* 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 June 24, 2019 and the record date is June 25, 2019.

Oporto, May 29, 2019

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