



RAMADA INVESTIMENTOS
E INDÚSTRIA

KEY DATES

Annual Shareholders' General Meeting 4th of May 2018

25th of April (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 (sede@ramadainvestimentos.pt).
26th of April (00:00 GMT)	Record Date.
26th of April (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 has stated his/her intention to attend the General Meeting.
26th of April (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.
30th of April (23:59 GMT)	Deadline for receiving written voting papers sent by post. Deadline for receiving proxy letters.
4th of May (11:00 GMT)	Annual Shareholders' General Meeting