



RAMADA INVESTIMENTOS
E INDÚSTRIA

General Meeting's Preparatory Information

(Article 289, paragraphs a) and b) of the
Portuguese Companies Act and article 21-C of the Securities Act)



RAMADA INVESTIMENTOS
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**Full names of Members of Management and Supervisory
Statutory Bodies as well as of the Board of the
Shareholders' General Meeting**

(Paragraph a) of no. 1 of article 289 of the Portuguese Companies Act)

Statutory Bodies

Shareholders' General Meeting

Chairman – Manuel Eugénio Pimentel Cavaleiro Brandão

Secretary – Maria Conceição Henriques Fernandes Cabaços

Board of Directors

João Manuel Matos Borges de Oliveira – Chairman

Paulo Jorge dos Santos Fernandes – Member

Domingos José Vieira de Matos – Member

Pedro Miguel Matos Borges de Oliveira – Member

Ana Rebelo de Carvalho Menéres de Mendonça – Member

Executive Directors

João Manuel Matos Borges de Oliveira – Chairman

Paulo Jorge dos Santos Fernandes – Member

Domingos José Vieira de Matos – Member

Pedro Miguel Matos Borges de Oliveira – Member



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Remuneration Committee

João da Silva Natária – Chairman

Pedro Nuno Fernandes de Sá Pessanha da Costa – Member

André Seabra Ferreira Pinto – Member

Supervisory Board

Pedro Nuno Fernandes de Sá Pessanha da Costa – Chairman

António Luís Isidro de Pinho – Member

Guilherme Paulo Aires da Mota Correia Monteiro – Member

André Seabra Ferreira Pinto – Substitute

Statutory Auditor

ERNEST & YOUNG AUDIT & ASSOCIADOS - SROC, S. A.,

Represented by Rui Manuel da Cunha Vieira or by Rui Abel Serra Martins

Company Secretary

Secretary – Adília Miranda dos Anjos

Substitute – Alfredo Luís Portocarrero Pinto Teixeira



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Positions held by Members of the Statutory Bodies in other Companies

(Paragraph b) of no. 1 of article 289 of the Portuguese Companies Act)



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Board of Directors

João Manuel Matos Borges de Oliveira

- Altri, SGPS, S.A. (Member of the Board of Directors)
- Altri Abastecimento de Madeira, S.A. (Member of the Board of Directors)
- Altri Participaciones Y Trading, S.L. (Member of the Board of Directors)
- Caderno Azul, S.A. (Member of the Board of Directors)
- Caima – Indústria de Celulose, S.A. (Member of the Board of Directors)
- Caima Energia – Emp. Gestão e Exploração de Energia, S.A. (Member of the Board of Directors)
- Captaraiz – Unipessoal, Lda. (Member of the Board of Directors)
- Celulose Beira Industrial (Celbi), S.A. (Member of the Board of Directors)
- Celtejo – Empresa de Celulose do Tejo, S.A. (Member of the Board of Directors)
- Cofina, SGPS, S.A. (Member of the Board of Directors)
- Cofina Media, S.A. (Member of the Board of Directors)
- Cofihold, S.A. (Member of the Board of Directors)
- Cofihold II, S.A. (Member of the Board of Directors)
- Elege Valor, Lda. (Member of Management)
- F. Ramada II Imobiliária, S.A. (Member of the Board of Directors)
- Indaz, S.A. (Member of the Board of Directors)
- Préstimo – Prestígio Imobiliário, S.A. (Member of the Board of Directors)
- Ramada Aços, S.A. (Member of the Board of Directors)
- Ramada Storax, S.A. (Member of the Board of Directors)
- Storax Limited (Member of the Board of Directors)
- Sociedade Imobiliária Porto Seguro – Investimentos Imobiliários, S.A. (Member of the Board of Directors)
- Universal – Afir, S.A. (Member of the Board of Directors)



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Paulo Jorge dos Santos Fernandes

- A Nossa Aposta – Jogos e Apostas On-Line, S.A. (Member of the Board of Directors)
- Actium Capital, S.A. (Member of the Board of Directors)
- Altri, SGPS, S.A. (Member of the Board of Directors)
- Altri Abastecimento de Madeira, S.A. (Member of the Board of Directors)
- Altri Participaciones Y Trading, S.L. (Member of the Board of Directors)
- Articulado – Actividades Imobiliárias, S.A. (Member of the Board of Directors)
- Caima – Indústria de Celulose, S.A. (Member of the Board of Directors)
- Caima Energia – Emp. Gestão e Exploração de Energia, S.A. (Member of the Board of Directors)
- Celulose Beira Industrial (Celbi), S.A. (Member of the Board of Directors)
- Celtejo – Empresa de Celulose do Tejo, S.A. (Member of the Board of Directors)
- Cofihold, S.A. (Member of the Board of Directors)
- Cofihold II, S.A. (Member of the Board of Directors)
- Cofina, S.G.P.S, S.A. (Member of the Board of Directors)
- Cofina Media, S.A. (Member of the Board of Directors)
- Elege Valor, Lda. (Member of Management)
- F. Ramada II Imobiliária, S.A. (Member of the Board of Directors)
- Préstimo – Prestígio Imobiliário, S.A. (Member of the Board of Directors)
- Ramada Aços, S.A. (Member of the Board of Directors)
- Ramada Storax, S.A. (Member of the Board of Directors)
- Santos Fernandes & Vieira Matos, Lda. (Member of Management)
- Sociedade Imobiliária Porto Seguro – Investimentos Imobiliários, S.A. (Member of the Board of Directors)



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Domingos José Vieira de Matos

- Altri, SGPS, S.A. (Member of the Board of Directors)
- Altri Florestal, S.A. (Member of the Board of Directors)
- Caima – Indústria de Celulose, S.A. (Member of the Board of Directors)
- Celulose Beira Industrial (Celbi), S.A. (Member of the Board of Directors)
- Cofina, SGPS, S.A. (Member of the Board of Directors)
- Cofihold, S.A. (Member of the Board of Directors)
- Cofihold II, S.A. (Member of the Board of Directors)
- Elege Valor, Lda. (Member of Management)
- F. Ramada II Imobiliária, S.A. (Member of the Board of Directors)
- Livrefluxo, S.A. (Member of the Board of Directors)
- Préstimo – Prestígio Imobiliário, S.A. (Member of the Board of Directors)
- Ramada Aços, S.A. (Member of the Board of Directors)
- Ramada Storax, S.A. (Member of the Board of Directors)
- Sociedade Imobiliária Porto Seguro – Investimentos Imobiliários, S.A. (Member of the Board of Directors)
- Universal - Afir, S.A. (Member of the Board of Directors)



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Pedro Miguel Matos Borges de Oliveira

- Altri, SGPS, S.A. (Member of the Board of Directors)
- Altri Florestal, S.A. (Member of the Board of Directors)
- Celulose Beira Industrial (Celbi), S.A. (Member of the Board of Directors)
- Cofihold, S.A. (Member of the Board of Directors)
- Cofihold II, S.A. (Member of the Board of Directors)
- Cofina, S.G.P.S., S.A. (Member of the Board of Directors)
- F. Ramada II Imobiliária, S.A. (Member of the Board of Directors)
- Préstimo – Prestígio Imobiliário, S.A. (Member of the Board of Directors)
- Ramada Aços, S.A. (Member of the Board of Directors)
- Ramada Storax, S.A. (Member of the Board of Directors)
- Sociedade Imobiliária Porto Seguro – Investimentos Imobiliários, S.A. (Member of the Board of Directors)
- Universal - Afir, S.A. (Member of the Board of Directors)
- Valor Autêntico, S.A. (Member of the Board of Directors)
- 1 Thing, Investments, S.A. (Member of the Board of Directors)

Ana Rebelo de Carvalho Menéres de Mendonça

- Altri, SGPS, S.A. (Member of the Board of Directors)
- Cofihold, S.A. (Member of the Board of Directors)
- Cofihold II, S.A. (Member of the Board of Directors)
- Cofina, S.G.P.S., S.A. (Member of the Board of Directors)
- F. Ramada II Imobiliária, S.A. (Member of the Board of Directors)
- Promendo, SGPS, S.A. (Member of the Board of Directors)
- Préstimo – Prestígio Imobiliário, S.A. (Member of the Board of Directors)
- Ramada Aços, S.A. (Member of the Board of Directors)
- Ramada Storax, S.A. (Member of the Board of Directors)

Supervisory Board

Pedro Nuno Fernandes de Sá Pessanha Da Costa

Altri, SGPS, S.A. (President of the Supervisory Board)

Cofina, SGPS, S.A. (President of the Supervisory Board)

Altri, SGPS, S.A. (Member of the Remuneration Committee)

Cofina, SGPS, S.A. (Member of the Remuneration Committee)

Super Bock Group, S.A. (Chairman of the General Shareholders Meeting)

SOGRAPE Vinhos, S.A. (Chairman of the General Shareholders Meeting)

SOGRAPE Vinhos, S.A. (Chairman Committee Remuneration)

Adriano Ramos Pinto, S.A. (Chairman of the General Shareholders Meeting)

Aquitex – Acabamentos Químicos Têxteis, S.A. (Chairman of the General Shareholders Meeting)

Porto Consular Corps Association (Vice President of the Board of Directors)

António Luís Isidro de Pinho

Cofina, SGPS, S.A. (Member of the Supervisory Board)

Altri, SGPS, S.A. (Member of the Supervisory Board)

Guilherme Paulo Aires da Mota Correia Monteiro

Cofina, SGPS, S.A. (Member of the Supervisory Board)

Altri, SGPS, S.A. (Member of the Supervisory Board)



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ARTICLE 21-C OF THE PORTUGUESE SECURITIES CODE

- **Total number of shares in 13th of April 2018 – 25,641,459 with nominal value of Eur. 1 each**
- **Total number of voting rights in 13th of April 2018 – 25,641,459**