

F. RAMADA - INVESTIMENTOS, SGPS, S.A.
Public Company
Head Office: Rua do General Norton de Matos, 68 - R/C, Porto
Share Capital: Euro 25,641,459
Registered at the Commercial Registry Office of Oporto
Sole registration and tax number 508 548 527

Information on Resolutions taken at the Shareholders' Annual General Meeting

F. RAMADA - INVESTIMENTOS, SGPS, S.A. hereby informs, under the terms and for the purposes of Paragraph 2.g) of Article 249 of the Portuguese Securities Code and of Paragraph 3 of Article 8 of CMVM Regulation no. 5/2008, having been present or represented shareholders holding 20,004,393 shares corresponding to 78.02% of the voting rights, that the following resolutions were unanimously approved at the Shareholders' Annual General Meeting held today:

1. Approve the Company's individual and consolidated Annual Report and accounts, for the year ended 31 December 2017;
2. Approve the proposed appropriation of the 2017's net profit, and, additionally, on the distribution of free reserves in the terms of the proposal presented by the Board of Directors and previously approved.
3. Decide to change the Company's corporate object, which will determine that it will no longer comply with the legal regime of Decree-Law 495/88 of December 30, and, consequently, change the Company's firm;
4. Assess the management and audit of the Company;
5. Decide on the Remuneration Policy of the Statutory Governing Bodies;
6. To authorise the Board of Directors, over the next 18 months, to purchase and sale of own shares up to the legal limit of 10% as per the terms of the proposal presented by that body and previously disclosed;
7. To authorise the Board of Directors, over the next 18 months, to purchase and sale of own bonds up to the legal limit of 10% as per the terms of the proposal presented by that body and previously disclosed.

Porto, 4 May 2018

The Board of Directors,