



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

ANNOUNCEMENT

Under the terms and for the purposes of article 248-A of the Portuguese Securities Code, and following the announcement issued by the Company on October 31, 2018, the Board of Directors of RAMADA INVESTIMENTOS E INDÚSTRIA, S.A. informs that, acknowledging the favourable evolution of the year-to-date results and the available liquidity, has approved, on the present date, an advance on profits of the current financial year, in accordance with Articles 32, 33 and 297 of the Companies Code, amounting to Euro 29,487,678 (twenty-nine million, four hundred and eighty-seven thousand, six hundred and seventy-eight Euro), which corresponds to a gross dividend of Euro 1.15 (one Euro and fifteen cents) per share.

Oporto, November 22, 2018

The Board of Directors