



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

GOVERNING BODIES FOR THE 2020-2022 MANDATE

Under the terms and for the purposes of Article 3, paragraph a), of CMVM Regulation no. 5/2008, and following the resolutions taken at the Shareholders' Annual General Meeting held on April 30, 2020, RAMADA INVESTIMENTOS E INDÚSTRIA, S.A. hereby informs that on the date hereof has been registered in the Companies Registry the election of the following Governing Bodies for the 2020-2022 mandate:

Board of the Shareholders' General Meeting

Manuel Eugénio Pimentel Cavaleiro Brandão – Chairman
Maria Conceição Henriques Fernandes Cabaços – Secretary

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
Laurentina da Silva Martins – Member

Supervisory Board

Pedro Nuno Fernandes de Sá Pessanha da Costa – Chairman
António Luís Isidro de Pinho – Member
Ana Paula dos Santos Silva e Pinho – Member
André Seabra Ferreira Pinto – Substitute

Statutory Auditor

Ernst & Young Audit & Associados – SROC, S.A., represented by Rui Manuel da Cunha Vieira

Remuneration Committee

João da Silva Natária – Chairman
Pedro Nuno Fernandes de Sá Pessanha da Costa – Member
André Seabra Ferreira Pinto – Member

Oporto, May 21, 2020

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.

The Securities Markets Liaison Representative