



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

APPOINTMENT OF COMPANY SECRETARY

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A., under the terms and for the purposes of Article 3, paragraph b), of CMVM Regulation no. 5/2008, hereby informs that, in the meeting held today, the Board of Directors decided on the appointment of the Company Secretary:

Effective: Teresa Raquel Pereira Fernandes da Rocha Carvalho

Substitute: Sérgio Filipe Moreira da Silva

Oporto, May 28, 2020

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.

The Board of Directors