



RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.
Public Company

Head Office: Rua Manuel Pinto de Azevedo, 818, Porto
Share Capital: Euro 25,641,459
Registered at the Commercial Registry Office of Porto
Sole registration and tax number 508 548 527

Information on Resolutions taken at the Shareholders' Annual General Meeting

RAMADA INVESTIMENTOS E INDÚSTRIA, 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 20,404,342 shares corresponding to 79.58% of the voting rights, that the following resolutions were unanimously approved at the Shareholders' Annual General Meeting held today:

Agenda/Proposals	For	Against	Abstain	No. Issued Votes	% Share Capital	No. of Shares
1. Discuss and decide on the Company's individual and consolidated Annual Report and accounts, and other accounting documents, including the Corporate Governance Report and the non-financial statements for the year ended 31st of December 2020	100%	0%	0%	20,404,342	79.58%	20,404,342
2. Decide on the proposed appropriation of the 2020's net profit and, additionally, on the distribution of free reserves	100%	0%	0%	20,404,342	79.58%	20,404,342
3. Assess the management and audit of the Company in accordance with the article 455 of the Portuguese Commercial Companies Code	100%	0%	0%	20,404,342	79.58%	20,404,342
4. Decide to amend the full wording of the Articles of Association of the Company	100%	0%	0%	20,404,342	79.58%	20,404,342
5. Vote for the Statutory Auditor for the mandate corresponding to the year 2021	100%	0%	0%	20,404,342	79.58%	20,404,342
6. Decide on the Remuneration Policy of the Statutory Governing Bodies	100%	0%	0%	20,404,342	79.58%	20,404,342
7. Deliberate on the granting of authorisation to the Board of Directors for the acquisition and sale of treasury shares to the legal limit of 10%	100%	0%	0%	20,404,342	79.58%	20,404,342
8. Deliberate on the granting of authorisation to the Board of Directors for the acquisition and sale of own bonds to the legal limit of 10%	100%	0%	0%	20,404,342	79.58%	20,404,342

Porto, April 30, 2021

The Board of Directors