



RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.
Company with shares admitted to trading on a regulated market
Registered 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

ELECTION OF GOVERNING BODIES FOR THE 2023-2025 TERM

Under the terms and for the purposes of paragraph a) of number 1 of article 6 of CMVM Regulation no. 1/2023, and following the resolutions taken at the Shareholders' Annual General Meeting held on 28 April 2023, RAMADA INVESTIMENTOS E INDÚSTRIA, S.A. hereby announces that on the date hereof has been registered in the Companies Registry the election of the following Governing Bodies for the 2023-2025 term:

BOARD OF THE SHAREHOLDERS' GENERAL MEETING

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

BOARD OF DIRECTORS

Chairman – João Manuel Matos Borges de Oliveira
Member – 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

SUPERVISORY BOARD

Chairman – Carlos Manuel Portela Enes Epifânio
Effective Member – Jorge Manuel de Sousa Marrão
Effective Member – Ana Paula dos Santos Silva e Pinho
Substitute Member – André Seabra Ferreira Pinto

STATUTORY AUDITOR

Deloitte & Associados, SROC, S.A., represented by António Manuel Martins Amaral

REMUNERATION COMMITTEE

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

Oporto, May 15, 2023

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.

The Securities Markets Liaison Representative