

F. RAMADA - INVESTIMENTOS, SGPS, S.A.

Annual General Meeting of Shareholders convened on 26/04/2017

Deliberation of Point 4 of the Agenda:

“Decide the election of the members of the Board of the General Meeting, the Board of Directors, the Supervisory Board and the Remuneration Committee for the new triennium mandate 2017-2019”

Proposal presented by the shareholders CADERNO AZUL, SGPS, S.A. and LIVREFLUXO, SGPS, S.A. which is available on CMVM (www.cmv.m.pt), Euronext (www.euronext.com), on company's website and at the company's head office

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Vote for

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Vote against

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Abstain