

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

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

Deliberation of Point 6 of the Agenda:

“Decide on the Remuneration Policy of the Statutory Governing
Bodies”

Proposal presented by the Remuneration Committee of
F. RAMADA - INVESTIMENTOS, SGPS, S.A. and which is available
on CMVM (www.cmvm.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