

DRAFT FOR ATTENDANCE STATEMENT

To the
Chairman of the Shareholders' General Meeting of
F. RAMADA - INVESTIMENTOS - SGPS, S.A.
Rua do General Norton de Matos, 68 – R/C
4050 – 424 PORTO
Portugal

_____, ____ 2017

..... (complete shareholders' identification), acting as shareholder, holding shares corresponding to votes, hereby declares he/she/it will attend the Shareholders' Annual General Meeting of F. RAMADA - INVESTIMENTOS, SGPS, SA., convened for 26 April 2017 at 11H00.

Best regards,

Signature and ID number