

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

Shareholders' Annual General Meeting convened on 04/05/2018

Deliberation of Point 3 of the Agenda:

“Decide to change the Company's corporate object, which will determine that it will no longer comply with the legal regime of Decree-Law 495/88 of December 30, and, consequently, change the Company's firm”

Proposal presented by the Board of Directors of
F. RAMADA - INVESTIMENTOS, SGPS, S.A. and available on
CMVM (www.cmvn.pt), Euronext (www.euronext.com), on
company's website and at the company's head office

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Vote for

☐

Vote against

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Abstain