

## **INSTRUCTIONS FOR VOTING BY POST**

All postal votes shall be delivered in the form of a written declaration, with the respective shareholder's authenticated signature (by a notary, lawyer or solicitor).

The written declaration stating the shareholder's request to cast a postal vote and the written documents proving his/her ownership of the shares must be delivered at the head office in Rua do General Norton de Matos, no. 68 – R/C, 4050-424 Oporto, with the sender's identification and addressed to the Chairman of the General Shareholders Meeting, by the end of 30 April 2018, whilst the shareholders declaration addressed to the Chairman of the General Shareholders Meeting and to the financial intermediary stating his/her intention to attend the meeting should be sent until 23:59 hours of 25 April 2018. The financial intermediary information regarding the number of shares registered in the name of its client with reference to the Record Date should be sent until the end of 26 April 2018 with identification of the sender and addressed to the Chairman of the Shareholders Meeting.

A declaration of vote (ballot paper) shall be written for every single point on the agenda for which a postal vote will be cast. Each vote declaration (ballot paper) shall be sent in a closed and sealed envelope along with the declaration referred to above. The envelope shall only be opened by the Chairman of the General Shareholders Meeting at the vote counting moment. Every envelope must specifically indicate to which point on the agenda its content refers to.

Ballot papers for points on the agenda are available at the head office for collection by the shareholders and at the company's website ([www.ramadainvestimentos.pt](http://www.ramadainvestimentos.pt)) from the date of the publication of this notice of meeting on.

Vote by post will be considered to be revoked if the shareholder, or his/her representative, is present at the General Shareholders Meeting.

Votes by post are considered as negative votes in relation to any proposals presented after the date they were issued.