

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.

Shareholders' Annual General Meeting convened on 28/05/2019

Deliberation of Point 3 of the Agenda:

“Decide to amend the wording of number 1 of article 2 of the Articles of Association of the Company so that it includes the identification of the new headquarters of the Company”

Proposal presented by the Board of Directors of
RAMADA INVESTIMENTOS E INDÚSTRIA, S.A. and 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

☐

Vote against

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Abstain