

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.

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

Deliberation of Point 4 of the Agenda:

“Assess the management and audit of the Company in accordance with the article 455 of the Commercial Companies Code”

Proposal presented by the shareholder PROMENDO
INVESTIMENTOS, S.A. 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