

## **RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.**

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

Deliberation of Point 5 of the Agenda:

“Decide on the Remuneration Policy of the Statutory Governing  
Bodies”

Proposal presented by the Remuneration Committee of  
RAMADA INVESTIMENTOS E INDÚSTRIA, S.A. and which is  
available on CMVM ([www.cmvm.pt](http://www.cmvm.pt)), Euronext ([www.euronext.com](http://www.euronext.com)),  
on company's website and at the company's head office

☐

Vote for

☐

Vote against

☐

Abstain