

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.

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

Deliberation of Point 7 of the Agenda:

“Deliberate on the granting of authorization to the Board of Directors for the acquisition and sale of own bonds to the legal limit of 10%”

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

☐

Vote against

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Abstain