

Template Letter to be used for notice to be given to the Financial Intermediary

TO  
BANK \_\_\_\_\_

Porto, \_\_ \_\_\_\_ 2019

**Subject: Declaration of Participation in the Shareholders' General Meeting of RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.**

Dear Sirs,

[.....], as a shareholder of RAMADA INVESTIMENTOS E INDÚSTRIA, S.A., pursuant to the terms and provisions set forth in paragraph 3 of article 23-C of the CVM (Portuguese Securities Code), hereby declares his/her/it intention to participate in the Shareholders' General Meeting of the Company, convened for 28<sup>th</sup> of May at 11:00 hours, in its head office.

In order to attend the Annual Shareholders' General Meeting of RAMADA INVESTIMENTOS E INDÚSTRIA, S.A., we hereby request you to issue and send to the Chairman of the Board of Shareholders' General Meeting of the said Company, according to the terms and deadlines set forth in the Notice of Meeting, information on the number of shares registered in our name and deposited at your institution at the Record Date (00:00 hours GMT of 21<sup>st</sup> of May 2019),

Best Regards,

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*Signature and ID number*  
*or*  
*Name and capacity*