

DRAFT FOR ATTENDANCE STATEMENT

To the

Chairman of the Shareholders' General Meeting of

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.

Rua Manuel Pinto de Azevedo, 818

4100-320 PORTO

Portugal

[Date]

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

[...] (shareholders' identification: name¹ or company name, tax identification number or company number, address or head office), holder of [...] shares, pursuant to the terms and provisions set forth in number 3 of Article 23-C of the CVM (Portuguese Securities Code), hereby declares his/her/it intention to participate in the Shareholders' Annual General Meeting of RAMADA INVESTIMENTOS E INDÚSTRIA, S.A., convened for 28th of May 2019 at 11:00 hours, in its head office.

To this purpose, it was requested to [...] (identification of the Financial Intermediary) to send you, according to terms and deadlines set forth in the Notice of Meeting, information on the shares held by the latter at 00h00 (GMT) of 21st May April 2019, according to Article 23-C paragraph 4 of the CVM.

Best regards,

Signature and ID number

or

Name and capacity

¹If the shareholder is a legal person, besides the respective identification the person who signs the Declaration will also have to be identified, indicating the capacity in which s/he does so and if s/he has ample powers for the act