

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.

Shareholders' Annual General Meeting convened on 30/04/2020

Deliberation of Point 5 of the Agenda:

"Decide the election of the members of the Board of the General Meeting, the Board of Directors, the Supervisory Board and the Remuneration Committee for the new triennium mandate 2020-2022"

Proposal presented by the shareholders CADERNO AZUL, S.A. and ACTIUM CAPITAL, S.A. which is available on CMVM (www.cmvm.pt), Euronext (www.euronext.com) and on company's website

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Vote for

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Vote against

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Abstain