

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

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

Deliberation of Point 6 of the Agenda:

“Vote for the Statutory Auditor for the mandate corresponding to the year  
2020”

Proposal presented by the Supervisory Board of RAMADA INVESTIMENTOS  
E INDÚSTRIA, S.A. and available on CMVM ([www.cmvm.pt](http://www.cmvm.pt)), Euronext  
([www.euronext.com](http://www.euronext.com)) and on company's website

☐

Vote for

☐

Vote against

☐

Abstain