RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.

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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), Euronext (www.euronext.com) and on company's website

Vote for
Vote against
Abstain