

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: name<sup>1</sup> 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 the 30<sup>th</sup> of April 2020 at 14:30 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 00:00 (GMT) of the 23<sup>rd</sup> April 2020, according to Article 23-C paragraph 4 of the CVM.

Best regards,

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

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<sup>1</sup>If 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