

**RECTIFICATION
(of the Record Date)**

KEY DATES

Annual Shareholders' General Meeting 28th of April 2025

3rd of April	Publication of Notice of Meeting and Proposals.
8th of April (23:59 hours (Lisbon Time (UTC+1)))	Deadline for receiving requests from shareholders who, under the terms of number 1 of article 23-A of the Portuguese Securities Code, request the inclusion of new items on the agenda or the inclusion of resolution proposals regarding the items mentioned on or added to the agenda. Requests to the Chairman of the Board of the Shareholders' General Meeting may be addressed by e-mail (sede@ramadainvestimentos.pt).
18th of April	Deadline for shareholder disclosure of information received under the terms of article 23-A of the Portuguese Securities Code (CVM) and article 378 of the Portuguese Companies Code (CSC).
16th of April (23:59 hours (Lisbon Time (UTC+1)))	Deadline for receiving shareholders statement of intention to attend the General Meeting, addressed to the financial intermediary.
17th of April¹ (00:00 hours (Lisbon Time (UTC+1)))	Record Date.
17th of April (23:59 hours (Lisbon Time (UTC+1)))	Deadline for financial intermediaries to inform the Chairman of the Board of the Shareholders' General Meeting of the shareholders statement of intention to attend the General Meeting and information of the number of shares registered in the name of each Shareholder who has stated his/her intention to attend the General Meeting. Information to the Chairman of the Board of the Shareholders' General Meeting may be addressed by e-mail (sede@ramadainvestimentos.pt).
17th of April (23:59 hours (Lisbon Time (UTC+1)))	Deadline for receiving information, under the terms of number 6 of article 23-C of the Portuguese Securities Code, from shareholders who, in their professional capacity, hold shares in their own name but on behalf of clients, may vote their shares in different ways. Information to the Chairman of the Board of the Shareholders' General Meeting may be addressed by e-mail (sede@ramadainvestimentos.pt).
22nd of April (23:59 hours (Lisbon Time (UTC+1)))	Deadline for receiving ballot papers sent by post. Deadline for receiving proxy letters. Proxy Letters may be addressed by e-mail (sede@ramadainvestimentos.pt).
22nd of April (23:59 hours (Lisbon Time (UTC+1)))	Deadline for receiving ballot papers sent by e-mail (sede@ramadainvestimentos.pt).
28th of April (11:00 hours (Lisbon Time (UTC+1)))	Annual Shareholders' General Meeting.

¹ The initial wording of the Investors Calendar was "**21st of April**", and the Record Date was amended to **17th of April 2025**