

**SHAREHOLDERS' EXTRAORDINARY GENERAL MEETING OF RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.  
ON 12<sup>th</sup> SEPTEMBER 2025**

**BALLOT PAPER**

**Postal Voting**

(to be received in the Company's headquarters or by email – [sede@ramadainvestimentos.pt](mailto:sede@ramadainvestimentos.pt) –  
until 23:59 (Lisbon Time (UTC+1)) of 9<sup>th</sup> September 2025)

**Shareholder's Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Postal Code:** \_\_\_\_\_

**Taxpayer number:** \_\_\_\_\_

**Number of shares:** \_\_\_\_\_

**Depository Bank:** \_\_\_\_\_

POINT	PROPOSAL	FOR	ABSTAIN	AGAINST
<b>Single</b>	Decide on the proposal for distribution of Free Reserves.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proponent:	Board of Directors			

\_\_\_\_\_  
*[Shareholder's signature or, in case of a legal person, of its legal representative]<sup>1</sup>*

**Enclosure:** legible photocopy of the signatory's identification document<sup>2</sup> and, in the case of legal persons, document proving the legitimacy of the representation (in the case of legal persons based in Portugal, it will suffice to indicate the code of the permanent certificate regarding the entity represented).

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<sup>1</sup> Signature according to identification document.

<sup>2</sup> As an alternative to sending a copy of the identification document, under the terms and for the purposes of paragraph 2 of article 5 of Law 7/2007, of February 5, to check the authenticity of the vote and the respective identity of Mr. Shareholder, individual, or of the legal representative of Mr. Shareholder, corporate entity, the ballot paper must contain a signature recognized under the applicable legal terms.

### **Note on Personal Data Protection**

*The personal data of shareholders or their representatives communicated to Ramada will be used exclusively for holding and managing Ramada's General Meeting.*

*Personal data will be collected and processed by Ramada for the exclusive purposes of holding the General Meeting in strict compliance with the General Regulation on Data Protection, being kept for a maximum period of 30 (thirty) days after collection or accordance with a legal obligation that determines the extension of this period.*

*We inform that the data subject will be granted the rights of access, rectification, elimination, limitation and opposition to the treatment and, for this purpose, the request must be sent to the Company, through the email address [sede@ramadainvestimentos.pt](mailto:sede@ramadainvestimentos.pt) or by post to the address of the company's headquarters, located at Rua Manuel Pinto de Azevedo, 818, 4100-320 Porto.*