

Template Letter to be used for notice to be given to the Financial Intermediary

TO  
BANK \_\_\_\_\_

Porto, \_\_ of \_\_\_\_\_ 2025

**Subject: Declaration of Participation in the Shareholders' Extraordinary General Meeting of  
RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.**

Dear Sirs,

[.....], as a shareholder of RAMADA INVESTIMENTOS E INDÚSTRIA, S.A., pursuant to the terms and provisions set forth in paragraph 3 of article 23-C of the CVM (Portuguese Securities Code), hereby declares his/her/its intention to participate in the Shareholders' Extraordinary General Meeting of the Company, convened for the 12<sup>th</sup> September 2025 at 10:30 hours, at Room 7.2 Edifício LACS Porto located at Rua Azevedo Voutinho, no. 39, 4100-100 Porto..

In order to attend the Shareholders' Extraordinary General Meeting of RAMADA INVESTIMENTOS E INDÚSTRIA, S.A, we hereby request you to issue and send to the Chairman of the Board of Shareholders' General Meeting of the referred Company, according to the terms and deadlines set forth in the Notice of Meeting, the declaration of intention to participate and information on the number of shares registered in our name and deposited at your institution at the Record Date (00:00 hours (Lisbon Time (UTC+1)) of the 5<sup>th</sup> September 2025).

Best Regards,

\_\_\_\_\_

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