

KEY DATES

Extraordinary Shareholders' General Meeting 12th of September 2025

14th of August	Publication of Notice of Meeting and Proposals.
19th of August (23:59 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 to the meeting agenda or the presentation of resolution proposals regarding the items mentioned in 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).
2nd of September	Deadline for disclosure to shareholders of information received under the terms of article 23-A of the Securities Code (CVM) and article 378 of the Commercial Companies Code (CSC).
4th of September (23:59 Lisbon Time (UTC+1))	Deadline for shareholders to submit their declarations of intent to participate in the General Meeting to the financial intermediary.
5th of September (00:00 Lisbon Time (UTC+1))	Record Date.
5th of September (23:59 Lisbon Time (UTC+1))	Deadline for the Chairman of the General Meeting to receive from the financial intermediary the declarations of intent to participate and information on the number of shares registered in the name of each Shareholder who has expressed their intention to participate in the General Meeting. Information to the Chairman of the Board of the Shareholders' General Meeting may be addressed by e-mail (sede@ramadainvestimentos.pt).
5th of September (23:59 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).
9th of September (23:59 Lisbon Time (UTC+1))	Deadline for receiving written voting papers sent by post. Deadline for receiving proxy letters. Proxy Letters may be addressed by e-mail (sede@ramadainvestimentos.pt).
9th of September (23:59 Lisbon Time (UTC+1))	Deadline for receiving written voting papers sent by e-mail (sede@ramadainvestimentos.pt).
12th of September (10:30 Lisbon Time (UTC+1))	Extraordinary Shareholders' General Meeting.