

F. RAMADA - INVESTIMENTOS, SGPS, S.A.

Shareholders' Annual General Meeting convened on 04/05/2018

Deliberation of Point 4 of the Agenda:

"Assess the management and audit of the Company"

Proposal presented by the shareholder PROMENDO, SGPS, S.A.

which is available on CMVM (www.cmvm.pt), Euronext
(www.euronext.com), on company's website and at the company's
head office

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Vote for

☐

Vote against

☐

Abstain