

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

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

Deliberation of Point 7 of the Agenda:

“Deliberate on the acquisition and sale of own bonds to the legal limit of
10%”

Proposal presented by the Board of Directors of
F. RAMADA - INVESTIMENTOS, SGPS, S.A. and 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

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Vote against

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Abstain