

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

Annual General Meeting of Shareholders convened on
26/05/2011

Deliberation of Point I of the Agenda:

“To decide on the Individual Annual Report and Accounts for
2010”

Annual Report and other accounts documents presented by
the Board of Directors which can be consulted on the
company’s website and which are available to shareholders
in the head office

Vote for

Vote against

Abstain