

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

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

Deliberation of Point 3 of the Agenda:

“To decide on the proposal for the appropriation of results”

Proposal presented by the Board of Directors of F. RAMADA -  
- INVESTIMENTOS, SGPS, S.A. which can be consulted on the  
company’s website and which is available to shareholders in  
the head office

☐

Vote for

☐

Vote against

☐

Abstain