

MINUTE FOR ATTENDANCE STATEMENT

To the  
Chairman of the General Shareholders Meeting of  
F. RAMADA INVESTIMENTOS - SGPS, S.A.  
Rua General Norton de Matos, 68 – R/C  
4050 – 424 PORTO  
Portugal

\_\_\_\_\_, \_\_ \_\_\_\_ 2014

..... (complete shareholders' identification), acting as shareholder, holding ..... shares corresponding to ..... votes, hereby declares he/she/it will attend the Annual General Shareholders' Meeting of F. RAMADA INVESTIMENTOS, S.G.P.S., SA., convened for 24 April 2014 at 10H00.

Best regards,

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Signature and ID number