

F. RAMADA INVESTIMENTOS, SGPS, S.A.

Annual General Meeting of Shareholders convened on 24/04/2014

Deliberation of Point 1 of the Agenda:

“Discuss and decide on the Company’s individual and consolidated
Annual Report, balance sheet and accounts, for 2013”

Company’s individual and consolidated Annual Report and other
accounts documents presented by the Board of Directors which are
available on the company’s website and at the company’s head
office

Vote for

Vote against

Abstain