

F. RAMADA INVESTIMENTOS, SGPS, S.A.

Annual General Meeting of Shareholders convened on 18/04/2013

Deliberation of Point 2 of the Agenda:

“Decide on the proposed appropriation of the 2012’s net profit”

Proposal presented by the Board of Directors of F. RAMADA INVESTIMENTOS, SGPS, S.A. and available on the company’s website and at the head office

Vote for

Vote against

Abstain