

F. RAMADA INVESTIMENTOS, SGPS, S.A.

Annual General Meeting of Shareholders convened for 26/04/2012

Deliberation of Point 1 of the Agenda:

“Discuss and decide on the Company’s individual and consolidated Annual Report, balance sheet and accounts, for 2011”

Company’s individual and consolidated Annual Report and other accounts documents presented by the Board of Directors of F. Ramada Investimentos, SGPS, S.A. which are available on the company’s website and at the company’s head office

- Vote for
- Vote against
- Abstain