



RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.
Company with shares admitted to trading on a regulated market
Registered Office: Rua Manuel Pinto de Azevedo, 818, Porto
Share Capital: Euro 25,641,459
Registered at the Commercial Registry Office of Porto
Sole registration and tax number 508 548 527

Resolutions taken at the Shareholders' Extraordinary General Meeting

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A. hereby informs, under the terms and for the purposes of Article 29-K(1)(g) of the Portuguese Securities Code and Article 8(3) of CMVM Regulation no. 1/2023, having been present or represented shareholders holding 19,854,663 shares corresponding to 77.43% of the voting rights, that the following resolutions were approved at the Shareholders' Extraordinary General Meeting held today:

Agenda/Proposals	For	Against	Abstain	No. Issued Votes	% Share Capital	No. Shares
Single Point - Decide on the proposal for distribution of Free Reserves.	64.10%	0%	35.90%	19,854,663	77.43%	19,854,663

Porto, November 22, 2024

The Board of Directors