



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' Annual 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 19,874,724 shares corresponding to 77.51% of the voting rights, that the following resolutions were approved at the Shareholders' Annual General Meeting held today:

Agenda/Proposals	For	Against	Abstain	No. Issued Votes	% Share Capital	No. Shares
1. Discuss and decide on the Company's financial statements for the year 2023, including the separate and consolidated accounts and respective annexes, the Corporate Governance Report (which includes the Remuneration Report), the Management Report and the Sustainability Report (which includes the Non-Financial Information Report), and other corporate information and supervisory and audit documents	100%	0%	0%	19,874,724	77.51%	19,874,724
2. Decide on the proposed appropriation of the net profit for the year ended 31st of December 2023 and, additionally, on the distribution of dividends in cash	100%	0%	0%	19,874,724	77.51%	19,874,724
3. Assess the management and audit of the Company in accordance with the article 455 of the Portuguese Commercial Companies Code	100%	0%	0%	19,874,724	77.51%	19,874,724
4. Deliberate on the granting of authorisation to the Board of Directors for the acquisition and sale of treasury shares to the legal limit of 10%	100%	0%	0%	19,874,724	77.51%	19,874,724
5. Deliberate on the granting of authorisation to the Board of Directors for the acquisition and sale of own bonds to the legal limit of 10%	100%	0%	0%	19,874,724	77.51%	19,874,724

Porto, May 3, 2024

The Board of Directors