

KEY DATES

Extraordinary Shareholders' General Meeting 22nd of November 2024

30th of October	Publication of Notice of Meeting and Proposals.
4th of November (23:59 Lisbon Time (UTC+1))	Deadline for receiving requests from shareholders who, under the terms of number 1 of article 23-A of the Portuguese Securities Code, request the inclusion of new items on the agenda or the inclusion of resolution proposals regarding the items mentioned on or added to the agenda. Requests to the Chairman of the Board of the Shareholders' General Meeting may be addressed by e-mail (sede@ramadainvestimentos.pt).
12th of November	Deadline for shareholder disclosure of information received under the terms of article 23-A of the Securities Code (CVM) and article 378 of the Commercial Companies Code (CSC).
14th of November (23:59 Lisbon Time (UTC+1))	Deadline for receiving shareholders statement of intention to attend the General Meeting, addressed to the financial intermediary.
15th of November (00:00 Lisbon Time (UTC+1))	Record Date.
15th of November (23:59 Lisbon Time (UTC+1))	Deadline for financial intermediaries to inform the Chairman of the Board of the Shareholders' General Meeting of the shareholders statement of intention to attend the General Meeting and information of the number of shares registered in the name of each Shareholder who has stated his/her intention to attend the General Meeting. Information to the Chairman of the Board of the Shareholders' General Meeting may be addressed by e-mail (sede@ramadainvestimentos.pt).
15th of November (23:59 Lisbon Time (UTC+1))	Deadline for receiving information, under the terms of number 6 of article 23-C of the Portuguese Securities Code, from shareholders who, in their professional capacity, hold shares in their own name but on behalf of clients, may vote their shares in different ways. Information to the Chairman of the Board of the Shareholders' General Meeting may be addressed by e-mail (sede@ramadainvestimentos.pt)
19th of November (23:59 Lisbon Time (UTC+1))	Deadline for receiving written voting papers sent by post. Deadline for receiving proxy letters. Proxy Letters may be addressed by e-mail (sede@ramadainvestimentos.pt).
19th of November (23:59 Lisbon Time (UTC+1))	Deadline for receiving written voting papers sent by e-mail (sede@ramadainvestimentos.pt).
22nd of November (10:30 Lisbon Time (UTC+1))	Extraordinary Shareholders' General Meeting.