



**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 15,829,084 shares corresponding to 61.73% of the voting rights, that the following resolutions were approved at the Shareholders' Annual General Meeting held on April 28, 2025:

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 2024, including the separate and consolidated accounts and respective annexes, the Corporate Governance Report (which includes the Remuneration Report), the Management Report and other corporate information and supervisory and audit documents	100%	0%	0%	15,829,084	61.73%	15,829,084
2. Decide on the proposed appropriation of the net profit for the year ended 31st of December 2024 and, additionally, on the distribution of dividends in cash	100%	0%	0%	15,829,084	61.73%	15,829,084
3. Assess the management and audit of the Company in accordance with the article 455 of the Portuguese Commercial Companies Code	100%	0%	0%	15,829,084	61.73%	15,829,084
4. Decide to increase the number of members of the Board of Directors from six to eight and, consequently, decide to elect two new members to integrate the Board of Directors until the end of the current term (2023-2025)	100%	0%	0%	15,829,084	61.73%	15,829,084
5. 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%	15,829,084	61.73%	15,829,084

Porto, April 29, 2025

The Board of Directors