



**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 19,867,934 shares corresponding to 77.48% 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
<b>Single Point</b> - Decide on the proposal for distribution of Free Reserves.	87.09%	12.91%	0.00015%	19,867,934	77.48%	19,867,934

Porto, September 12, 2025

The Board of Directors