

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.

Public Company Head Office: Rua Manuel Pinto de Azevedo, 818, Oporto Share Capital: Euro 25,641,459 Registered at the Commercial Registry Office of Oporto Sole registration and tax number 508 548 527

PAYMENT OF DIVIDENDS

Shareholders are hereby notified that the dividend relating to the 2021 financial year will be payable as from May 20, 2022, as follows:

ltem	Resident Investors
Gross dividend per share	Euro 0.60 *

* Subject to withholding IRS / IRC in accordance with the tax rules and rates applicable at the date of payment

Dividends will be paid through the Portuguese Securities Clearing House ("Central de Valores Mobiliários"), being Banco BPI the paying agent.

The ex-dividend date is May 18, 2022 and the record date is May 19, 2022.

Oporto, May 3, 2022

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