



**RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.**  
Company with shares admitted to trading on a regulated market  
Registered 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

## **ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS** **FOR THE CURRENT 2023-2025 TERM**

Under the terms and for the purposes of paragraph a) of number 1 of article 6 of CMVM Regulation no. 1/2023, and following the resolutions taken at the Shareholders' Annual General Meeting held on 28 April 2025, RAMADA INVESTIMENTOS E INDÚSTRIA, S.A. hereby announces that on the date hereof has been registered in the Companies Registry the election of the following Members to integrate the Board of Directors for the current 2023-2025 term:

### **BOARD OF DIRECTORS**

Member – Miguel Ângelo Valente Gonçalves

Member – Adília Miranda dos Anjos

Oporto, May 8, 2025

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.

The Securities Markets Liaison Representative