



**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

## **ESTABLISHMENT OF AN EXECUTIVE COMMITTEE**

### **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, RAMADA INVESTIMENTOS E INDÚSTRIA, S.A. hereby announces that in the meeting held today, the Board of Directors decided on the establishment of an Executive Committee, for the current term (2023-2025), with the following composition:

#### **EXECUTIVE COMMITTEE**

CEO – Miguel Ângelo Valente Gonçalves

Member – Adília Miranda dos Anjos

Oporto, May 12, 2025

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.

The Securities Markets Liaison Representative