



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 GOVERNING BODIES FOR THE 2026-2028 TERM

Under the terms and for the purposes of paragraph a) of number 1 of article 6 of CMVM Regulation no. 1/2023, pursuant to the resolutions taken at the Shareholders' Annual General Meeting held on March 27, 2026, RAMADA INVESTIMENTOS E INDÚSTRIA, S.A. hereby announces the election of the following Governing Bodies for the 2026-2028 term:

BOARD OF THE SHAREHOLDERS' GENERAL MEETING

Chairman – Rui Manuel Pinto Soares Pereira Dias
Secretary – Mafalda Luís de Carvalho Patrão de Sá

BOARD OF DIRECTORS

Chairman – José António Nogueira Santos
Member – Miguel Ângelo Valente Gonçalves
Member – Adília Miranda dos Anjos

SUPERVISORY BOARD

Chairman – André Seabra Ferreira Pinto
Effective Member – Luís António dos Santos e Sá Barbosa
Effective Member – Cristina Isabel Linhares Fernandes
Substitute Member – Manuel Tiago Alves Baldaque de Marinho Fernandes

STATUTORY AUDITOR

Deloitte & Associados, SROC, S.A., represented by Nuno Miguel dos Santos Figueiredo

REMUNERATION COMMITTEE

Chairman – João da Silva Natária
Member – Pedro Nuno Fernandes de Sá Pessanha da Costa

Oporto, March 27, 2026

RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.
The Securities Markets Liaison Representative