



RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.
Public Company

Head Office: Rua do General Norton de Matos, 68 - R/C, Oporto
Share Capital: Euro 25,641,459
Registered at the Commercial Registry Office of Oporto
Sole registration and tax number 508 548 527

ANNOUNCEMENT

Pursuant to the applicable law and regulations, and following the resolutions of the Shareholders' Annual General Meeting held on May 4, 2018 of the company formerly named as "F. RAMADA – INVESTIMENTOS, SGPS, S.A.", it is hereby informed that it was registered, on June 8, 2018, at the Commercial Registry, the change of the Company's corporate object, as well as the change of the Company's firm to "**RAMADA INVESTIMENTOS E INDÚSTRIA, S.A.**".

Oporto, June 12, 2018

The Board of Directors