

## BALLOT PAPER

To the Chair of the  
Board of the General Meeting  
of CORTICEIRA AMORIM, SGPS, S.A.  
[corticeira.amorim@amorim.com](mailto:corticeira.amorim@amorim.com)

**Subject:** Corticeira Amorim, S.G.P.S, S.A. – Annual General Meeting – 20 April 2020 (12.00 noon GMT)

**Name of shareholder:** <sup>i</sup>

**Tax Identification Number:**

Please indicate your vote with X

Agenda item	In favour	Abstain	Against
1.To pass a resolution on the directors' report and the accounts for the year 2019			
2.To pass a resolution on the consolidated directors' report and the consolidated accounts for the year 2019			
3.To pass a resolution on the 2019 corporate governance report.			
4.To pass a resolution on the non-financial information – sustainability report for the year 2019			
5.To pass a resolution on the proposal for the appropriation of profits			
6.To consider and pass a resolution pursuant to the provision of article 455 of the Portuguese Companies Act			
7.To pass a resolution on the election of the members of the governing bodies for the 2020/2022 triennium			
8.To pass a resolution on the sale of treasury stock			
9.To pass a resolution on the sale of treasury stock			
10. To consider the report of the Remuneration Committee and the Board of Directors on the remuneration policy for members of governing bodies and other senior executives and officers, respectively.			

The votes expressed in this ballot paper concern the proposals that are available on the Company's website at <https://www.amorim.com/investidores/informacao-institucional/assembleia-geral/>.

\_\_\_\_\_  
(signature) <sup>ii</sup>

Secret code: \_\_\_\_\_

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<sup>i</sup> Full name (individuals) or complete name (company) of shareholder, in capital letters.

<sup>ii</sup> Signature (individuals) / signature(s), name(s), capacity of shareholder representatives and company stamp (company). In the case of natural persons, the signature must be identical to the signature on the identification document. In the case of individuals, the signature must be identical to the signature on the identification document. In the case of companies, the ballot paper must be signed by the legal representative(s) and, in addition to their identification document, a document proving the legitimacy of the representation must be submitted.

Notes:

1. The ballot paper must be sent to the Chair of the Board of the General Meeting, by email to [corticeira.amorim@amorim.com](mailto:corticeira.amorim@amorim.com) in time to be received by 23.59 GMT on 17 April 2020. The ballot papers must be submitted protected with the password sent by the Company after the shareholder expressed their intention to exercise their voting rights electronically (by e-mail).
2. Submission of this ballot paper does not exempt the shareholder from communicating their intention to exercise their right to vote electronically and/or to participate in the General Meeting, in writing, to the email address [corticeira.amorim@amorim.com](mailto:corticeira.amorim@amorim.com), by 23:59 GMT on 12 April 2020, and their financial intermediary responsible for the book entry of shares from sending by 23.59 GMT on 13 April 2020, the statement indicating the number of shares representing the share capital of Corticeira Amorim, SGPS, SA registered in the shareholder's name.
3. In the case of individuals, the shareholder must attach a legible copy of their identification document to this communication.