

LETTER OF REPRESENTATION

To the Chair of the
Board of the General Meeting of
CORTICEIRA AMORIM, SGPS, S.A.
Rua de Meladas, 380 – Apartado 20
4536-902 MOZELOS VFR

Dear Sir,

_____ (individuals: full name, marital status, place of birth and place of residence, identity card/citizen's card no. _____, issued on/valid until __/__/____, by _____, TIN _____; companies: full company name, registered office, corporate tax identification number and registration number with the companies register), in the capacity of Shareholder of CORTICEIRA AMORIM, SGPS, S.A., by this letter of representation grants to _____ (full name, marital status, place of birth and place of residence, identity card/citizen's card no. _____, issued on/valid until __/__/____, by _____, TIN _____), pursuant to Articles 380 of the Portuguese Companies Act and 23 of the Memorandum of Association, the necessary powers to represent him/her at the General Meeting of CORTICEIRA AMORIM, SGPS, S.A., to be held on 20 April 2020, at 12 noon (GMT).

Yours sincerely,

_____ (Place and date) _____

(Signatures: individuals – signature as per identity card/citizen's card; companies – signatures as per identity card/citizen's card, the capacity in which they sign and the stamp).

Notes:

- This letter should be sent by shareholders to the Chair of the Board of the General Meeting in time to be received at the email address corticeira.amorim@amorim.com by 23:59 GMT on 12 April 2020.
- Submission of this letter does not exempt the shareholder from communicating their intention to participate in the General Meeting, in writing, 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, S.G.P.S., S.A. registered in the shareholder's name.