



AMORIM

Corticeira Amorim, SGPS, S.A.
Sociedade Aberta
Edifício Amorim I
Rua de Meladas, n.º 380
4536-902 Mozelos VFR
Portugal

Share Capital: € 133,000,000.00
A company incorporated in Santa
Maria da Feira - Portugal
Registration and Corporate Tax ID n.º:
PT 500 077 797
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Dividend Payout

According to a resolution passed at the Extraordinary General Meeting of the Company held today 03rd December 2018, we are pleased to announce that the following dividends per share will be available to Shareholders from the 19 day of december 2018:

Individuals:

Gross Dividend: € 0.085
Personal Income Tax (28%)(*): € 0.0238
Net Dividend: € 0.0612

Companies:

Gross Dividend: € 0.085
Corporate Income Tax (25%)(*): € 0.02125
Net Dividend: € 0.06375

(*) Dividends are subject to a definitive withholding tax of 35% when paid or made available to: (i) bank accounts opened in name of one or more holders but on behalf of unidentified third parties, except in the case that the final beneficiary is identified: or (ii) non-resident entities with no permanent establishment in Portuguese territory, which are domiciled in a country, territory or region under a tax regime clearly more favorable, included in the approved list published by the Ministry of Finance.

Dividends shall be paid through the Central Securities Depository. The paying agent appointed for this purpose is Banco BPI, SA.

A shareholder who shall have not yet converted his/her physical share certificates into dematerialized form cannot exercise his/her right to dividends before carrying out the conversion. Dividends shall be paid immediately upon conversion.

A shareholder who is entitled to exemption or reduction from the above withholding tax (Personal or Corporate) must provide credible evidence thereof to his/her financial intermediaries prior to the dividend payment date.

Mozelos, december 03, 2018