



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 Annual General Meeting of the Company held today 12<sup>th</sup> april 2019, we are pleased to announce that the following dividends per share will be available to Shareholders from the 30 day of april 2019:

Individuals:

Gross Dividend: € 0.185  
Personal Income Tax (28%)(\*): € 0.0518  
Net Dividend: € 0.1332

Companies:

Gross Dividend: € 0.185  
Corporate Income Tax (25%)(\*): € 0.04625  
Net Dividend: € 0.13875

(\*) 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, april 12, 2019