



AMORIM

Corticeira Amorim, SGPS, S.A.
Public Company
Edifício Amorim I
Rua de Meladas, nr 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: PT
500 077 797
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Change in the composition of the Supervisory Board

Mozelos, Portugal, June 19, 2019 - Under the terms and for the purposes of article 3, paragraph a) of the Portuguese Securities Market Commission (CMVM) Regulation no. 5/2008, updated by CMVM Regulation No. 7/2018, we hereby give notice that, by a letter dated May 31, 2019, received on June 12, 2019, Ana Paula Africano de Sousa e Silva requested the permanent cessation with immediate effects of her duties as a Member of the Supervisory Board of Corticeira Amorim, SGPS, SA.

We also give notice that, pursuant to article 415, paragraph 3 of the Portuguese Commercial Companies' Code and article 4, paragraph 2 of the Regulations of the Supervisory Board of Corticeira Amorim, SGPS, SA, Marta Parreira Coelho Pinto Ribeiro, the Alternate Member of said Board, assumes the position of Effective Member of the Supervisory Board of Corticeira Amorim, SGPS, SA, in replacement of Ana Paula Africano de Sousa e Silva.

The Board of Directors of CORTICEIRA AMORIM, S.G.P.S., S.A.