



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  
[www.corticeiraamorim.com](http://www.corticeiraamorim.com)

Investor Relations Officer  
Ana Negrals de Matos, CFA  
tel: + 351 227 475 423  
fax: + 351 227 475 407  
[ana.matos@corticeira.amorim.com](mailto:ana.matos@corticeira.amorim.com)

# Qualified Holding

Mozelos, Portugal, July 8, 2019 - Under Section 17(1) of the Portuguese Securities Market Act, it is hereby disclosed to the market that based on communication dated of July 8, 2019, and received on that same day, Corticeira Amorim, SGPS, S.A. was notified of the following:

## "Notice of change in voting rights' imputation title

Under the terms and for the purposes of article 16 of the Portuguese Securities Code (the Code), as well as article 2 of CMVM Regulation no. 5/2008, Investmark Holdings BV (Investmark), a company incorporated under Dutch law with headquarters in Luna Arena, Herikerbergweg 238, 1101 CM Amsterdam Zuidoost, The Netherlands, reports the following:

### 1. As you are already aware:

- i. Investmark owns 13,725,157 shares representing 10.32% of the share capital and voting rights of Corticeira Amorim, SGPS, SA;
- ii. Great Prime, SA owns the entire share capital and voting rights of Investmark; and finally,
- iii. Until July 2, 2019, the companies API - Amorim Participações Internacionais, SGPS, SA, Vintage Prime, SGPS, SA and Stockprice, SGPS, SA each own 20,000 shares representing approximately 33.33% of the share capital and voting rights of Great Prime, SA;
- iv. API - Amorim Participações Internacionais, SGPS, SA, Vintage Prime, SGPS, SA and Stockprice, SGPS, SA were at that date controlled - as they continue to be controlled today - by Maria Fernanda Oliveira Ramos Amorim ("MFRA"), owner of 95% of their share capital and voting rights.

2. On July 2, 2019, a capital increase of Great Prime, SA was approved through the issue of 49,574 new shares, representing approximately 45.2% of the company's share capital and voting rights, shares which were fully and exclusively subscribed by the new shareholder A Porta da Lua, SA, a company whose share capital and voting rights are fully owned by MFRA.

3. As a result of the capital increase referred to in paragraph 2, the 20,000 Great Prime, SA shares owned by API - Amorim Participações Internacionais, SGPS, SA, Vintage Prime, SGPS, SA and Stockprice, SGPS, SA each came to represent 18.3 % of that company's share capital and voting rights.

4. Subsequently, on July 3, 2019, the amortisation of the following Great Prime, SA shares was approved, with the consent of the respective owner:

- i. The totality of the shares owned by Stockprice - SGPS, SA, specifically 20,000 shares representing approximately 18.3% of the share capital and voting rights of Great Prime, SA;
- ii. Part of the shares owned by API - Amorim Participações Internacionais, SGPS, SA, namely 3,753 shares representing



approximately 3.4% of the capital stock and voting rights of Great Prime, SA; and

- iii. Part of the shares owned by Vintage Prime - SGPS, SA, specifically 3,753 shares representing approximately 3.4% of the share capital and voting rights of Great Prime, SA.

5. As a result of the amortisation referred to in paragraph 4, the share capital and voting rights of Great Prime, SA are distributed as follows:

- i. A Porta da Lua, SA - 49,574 shares representing 60.4% of the share capital and voting rights of Great Prime, SA;
- ii. Amorim Participações Internacionais, SGPS, SA - 16,247 shares representing 19.8% of the capital stock and voting rights of Great Prime, SA;
- iii. Vintage Prime - SGPS, SA - 16,247 shares representing 19.8% of the share capital and voting rights of Great Prime, SA.

6. Notwithstanding the capital increase and amortisation operations referred to in the preceding paragraphs, the qualified participation of 13,725,157 shares, representing 10.32% of the share capital and voting rights of Corticeira Amorim, SGPS, SA continued to be attributable to MFRA under the terms of paragraph 1 b) of article 20 of the Portuguese Securities Code, due to its control of the companies A Porta da Lua, SA, API - Amorim Participações Internacionais, SGPS, SA and Vintage Prime, SGPS, SA."

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