

BALLOT PAPER FOR VOTE BY CORRESPONDENCE

**To the Chair
of the Presiding Board of the General Meeting
of CORTICEIRA AMORIM, SGPS, S.A.**
Rua Comendador Américo Ferreira Amorim, 380
4535-186 Mozelos, Portugal

Subject: Corticeira Amorim, S.G.P.S, S.A. – Annual General Meeting – 28 April 2022 (12:00 GMT)

Name of shareholder: ⁱ

Tax Identification Number:

Please indicate your vote with X

Agenda item	In favour	Abstain	Against
1. To pass a resolution on the directors' report and the accounts for the year 2021			
2. To pass a resolution on the consolidated directors' report and the consolidated accounts for the year 2021			
3. To pass a resolution on the 2021 corporate governance report, which includes the remuneration report			
4. To pass a resolution on the non-financial information – sustainability report for the year 2021.			
5. To pass a resolution on the proposal for the appropriation of profits.			
6. To pass resolutions pursuant to the provision of article 455 of the Portuguese Companies Act.			
7. To pass a resolution on the purchase of treasury stock.			
8. To pass a resolution on the sale of treasury stock.			
9. To pass a resolution on the proposal for the rules of procedure of the general meeting			
10. To pass a resolution on the proposal by the Board of Directors on the remuneration policy for members of governing bodies and other directors and officers.			

The votes expressed in this ballot paper concern the proposals that are available on the Company's website at <https://www.amorim.com/investidores/informacao-institucional/assembleia-geral/>.

(signature) ⁱⁱ

ⁱ Full name (individuals) or complete name (company) of the shareholder, in capital letters.

ⁱⁱ Signature (individuals) / signature(s), name(s), capacity of shareholder representatives and company stamp (company). In the case of individuals, the signature must be identical to that on the identification document. In the case of companies, the ballot paper must be signed by the legal representative(s) and, in addition to their identification document, a document proving the legitimacy of the representation must be submitted.

Notes:

1. The ballot paper must be sent in a sealed envelope addressed to the Chair of the Presiding Board of the General Meeting, at the registered office of the Company, in time to be received by 18.00 (GMT) on 22 April 2022.

2. Submission of this ballot paper does not exempt the financial intermediary from communicating by email to the address ag.corticeiraamorim@amorim.com, by 23:59 (GMT) on 21 April 2022, the shareholder's intention to exercise the right to vote by correspondence and/or to participate in the General Meeting, and the statement indicating the number of shares representing the share capital of Corticeira Amorim, SGPS, SA registered in the shareholder's name.

3. In the case of individuals, the shareholder must attach a legible copy of their identification document to this communication.