

BALLOT PAPER

To the Chairman of the Board of the General Meeting
of CORTICEIRA AMORIM, SGPS, S.A.
ag.corticeiraamorim@amorim.com

Subject: Corticeira Amorim, S.G.P.S, S.A. – General Meeting – 03 December 2021 (09:00 a.m. 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 individual interim balance sheet of the company as of 30 September 2021.			
2. To pass a resolution on the proposal for the partial distribution of distributable reserves.			

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

Secret code: _____

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 to the Chairman of the Board of the General Meeting, by email to ag.corticeiraamorim@amorim.com in time to be received by 23.59 (GMT) on 29 November 2021. The ballot papers must be submitted protected with the password sent by the Company after the shareholder expressed their intention to exercise their voting rights electronically (by e-mail).

2. Submission of this ballot paper does not exempt the shareholder from communicating their intention to exercise their right to vote electronically and/or to participate in the General Meeting, in writing, to the email address ag.corticeiraamorim@amorim.com, by 23:59 (GMT) on 25 November 2021, and their financial intermediary responsible for the book entry of shares from sending by 23.59 GMT on 26 November 2021, 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.