

BALLOT PAPER FOR VOTE BY CORRESPONDENCE

To the Chair
of the Presiding 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 – 05 December 2022 (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 at 30 September 2022.			
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/en/investors/general-meeting/>

(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 6:00 p.m. (GMT) on 29 November 2022.
2. Submission of this ballot paper does not exempt the financial intermediary from communicating in writing by email to the address ag.corticeiraamorim@amorim.com, by 11:59 p.m. (GMT) on 28 November 2022, the shareholder's intention to participate in the General Meeting and the statement indicating the number of shares representing the share capital of Corticeira Amorim, S.G.P.S., S.A. 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.