

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 – 06 May 2025 (01:00 p.m. WEST)

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 financial year 2024.			
2. To pass a resolution on the consolidated directors' report which includes the consolidated sustainability statement, and the consolidated accounts for the financial year 2024.			
3. To pass a resolution on the 2024 corporate governance report, which includes the remuneration report.			
4. To pass a resolution on the proposal for the appropriation of profits.			
5. To pass resolutions pursuant to the provision of article 455 of the Portuguese Companies Code.			
6. To pass a resolution on the authorisation for purchase of treasury stock.			
7. To pass a resolution on the authorisation for the sale of treasury stock.			
8. To pass a resolution on the proposal of the Appointments, Evaluation and Remuneration Committee on the annex relating to the ESG component of the 2024-2026 remuneration policy.			

The voting expressed in this ballot paper concerns the proposals 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 on votes by electronic correspondence:

1. The ballot paper must be sent to the Chair of the Board of the General Meeting, by e-mail to ag.corticeiraamorim@amorim.com in time to be received by 11:59 p.m. (WEST) on 30 April 2025. The ballot paper must be sent together with a reference to the secret code sent by the Company for the purpose of voting electronically, once the shareholder has expressed his intention to exercise voting rights by this means.

2. Submission of this ballot paper does not exempt the financial intermediary from communicating in writing by e-mail to the address ag.corticeiraamorim@amorim.com, by 11:59 p.m. (WEST) on 28 April 2025, 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.

Notes on votes by postal correspondence:

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. (WEST) on 30 April 2025.

2. Submission of this ballot paper does not exempt the financial intermediary from communicating in writing by e-mail to the address ag.corticeiraamorim@amorim.com, by 11:59 p.m. (WEST) on 28 April 2025, 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.