

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 – 22 April 2024 (12:00 noon 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 2023.			
2. To pass a resolution on the consolidated directors' report and the consolidated accounts for the year 2023.			
3. To pass a resolution on the 2023 corporate governance report, which includes the remuneration report.			
4. To pass a resolution on the non-financial information report – sustainability report for the year 2023.			
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 authorisation for purchase of treasury stock.			
8. To pass a resolution on the authorisation for the sale of treasury stock.			
9. To pass a resolution on the proposal of the Appointments, Evaluation and Remuneration Committee concerning the remuneration policy for the 2024-2026 three-year period.			
10. To pass a resolution on the election of the members of the governing bodies for the 2024/2026 triennium.			
A) Presiding Board of the General Meeting and Board of Directors (including the Audit Committee)			
B) Statutory Advisor			
11. To pass a resolution, pursuant to article 399(1) of the Portuguese Companies Act and article 19(4) of the Company's Articles of Association, on the establishment of an Appointments, Evaluation and Remuneration Committee for the current term of office of the corporate bodies, and on the respective regulation.			
12. To pass a resolution on the election of the members of the Appointments, Evaluation and Remuneration Committee and the respective remuneration.			

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. The shareholder must attach a legible copy of their identification document to this communication.

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:

- 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 17 April 2024.
- Submission of this ballot paper does not exempt the financial intermediary from communicating in writing, by 11:59 p.m. (GMT) on 15 April 2024, 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.