

DRAFT LETTER OF REPRESENTATION

To the Chairman of the Board of the
General Meeting
of CORTICEIRA AMORIM, SGPS, S.A.
Rua Comendador Américo Ferreira
Amorim, 380
4535-186 MOZELOS VFR

Dear Sir,

_____ (individuals: full name, marital status, place of birth and place of residence, identity card/citizen's card no. _____, issued on/valid until __/__/____, by _____, Taxpayer No. _____; companies: full company name, registered office and share capital, corporate tax identification number and registration number with the companies register), in the capacity of Shareholder of CORTICEIRA AMORIM, SGPS, S.A., by this letter of representation, grants to Mr./Ms. _____ (full name, marital status, place of birth and place residence, identity card/citizen's card no. _____, issued on/valid until __/__/____, by _____, TIN _____), pursuant to Articles 380 of the Portuguese Companies Act and 23 of the Articles of Association, the necessary powers to represent him/her/it at the General Meeting of CORTICEIRA AMORIM, SGPS, S.A., to be held on 03 December 2021, at 09 noon (GMT).

Yours sincerely,

_____ (Place and date) _____

(Signatures: individuals: signature as per identity card/citizen's card; companies – signatures as per identity card/citizen's card, the capacity in which they sign and the stamp of the company).

Notes:

- This letter should be sent by shareholders to the Chairman of the Board of the General Meeting in time to be received at the email address ag.corticeiraamorim@amorim.com by 23:59 (GMT) on 25 November 2021.
- Submission of this letter does not exempt the shareholder from communicating their intention to participate in the General Meeting, in writing, 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, S.G.P.S., S.A. registered in the shareholder's name.