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# Corticeira Amorim

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## Disclosure of information

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Mozelos, Portugal, December 04, 2023 – CORTICEIRA AMORIM, S.G.PS., S.A. hereby discloses the following information:

### Resolutions passed at the Company's Extraordinary General Meeting on December 04, 2023:

**Item 1:** Approved, unanimously, the Company's interim non-consolidated Balance Sheet as of September 30, 2023.

**Item 2:** Approved unanimously, the proposal for the distribution of distributable reserves in a total amount of € 11,970,000.00, which equals a gross amount of € 0.09 per share to be distributed amongst Corticeira Amorim's shareholders in proportion to their ownership of shares and shall be payable within a maximum of 20 days.

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**AMORIM**

Corticeira Amorim, SGPS, S.A.  
Edifício Amorim I  
Rua Comendador Americo Ferreira Amorim, 380  
4535-186 Mozelos, Portugal

[www.corticeiraamorim.com](http://www.corticeiraamorim.com)

Representante para as Relações  
com o Mercado | IRO:  
Ana Negrais de Matos, CFA  
T: + 351227475423  
F: + 351227475407  
[ana.matos@amorim.com](mailto:ana.matos@amorim.com)

Sociedade Cotada  
Capital Social: € 133 000 000,00  
Pessoa Coletiva e Matrícula: PT500077797  
C.R.C. de Santa Maria da Feira – Portugal  
[instagram: amorimcork](https://www.instagram.com/amorimcork)