

DRAFT LETTER OF REPRESENTATION

To the Chair
of the Presiding Board of the General
Meeting
of CORTICEIRA AMORIM, SGPS, S.A.
Rua Comendador Américo Ferreira
Amorim, 380
4535-186 MOZELOS VFR
ag.corticeiraamorim@amorim.com

Dear Sir/Madam,

_____ (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, 23 of the Portuguese Securities Market Act, and 23 of the Articles of Association, the necessary powers to represent him/her at the General Meeting of CORTICEIRA AMORIM, SGPS, S.A., to be held on 28 April 2022, at 12:00 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 company's stamp).

Notes:

- This letter should be sent by shareholders to the Chair of the Board of the General Meeting in time to be received by 23:59 (GMT) on 20 April 2022.
- Submission of this letter of representation does not exempt the financial intermediary from communicating in writing to the Company's registered office or by email to the address ag.corticeiraamorim@amorim.com, by 23:59 (GMT) on 21 April 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.