
Corticeira Amorim

Qualified Holding

Mozelos, Portugal, 13 July 2021

Under Section 17(1) of the Portuguese Securities Market Act, it is hereby disclosed to the market that based on communication dated of July 13, 2021, and received on that same day, Corticeira Amorim, SG.P.S., S.A. was notified of note transcribed in 1., relating to the statement transcribed in 2.:

1.

"...as a result of the dissolution and subsequent liquidation of Great Prime, SA (NIPC 514,140,020), the 13,725,157 shares representing 10.32% of the share capital and voting rights of Corticeira Amorim, SGPS, SA held by it were distributed, with effect from the present date, by its three shareholders, as follows:

a) Porta da Lua, S.A. (NIPC 515,517,615) - 8,290,767 shares representing 6.234% of the share capital and voting rights of Corticeira Amorim, SGPS, S.A., with such holding being attributable to Maria Fernanda Oliveira Ramos Amorim;

b) API – Amorim Participações Internacionais, SA (NIPC 509,613,179) - 2,717,195 shares representing 2.043% of the share capital and voting rights of Corticeira Amorim, SGPS, SA, with such holding being attributable to Marta Cláudia Ramos Amorim Barroca de Oliveira;

c) Vintage Prime – SGPS, S.A. (NIPC 509,607,446) - 2,717,195 shares representing 2.043% of the share capital and voting rights of Corticeira Amorim, SGPS, S.A., with such holding being attributable to Luísa Alexandra Ramos Amorim."

AMORIM

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2.

“Communication of change of attribution of voting rights title in Corticeira Amorim, SGPS, S.A.

Under the terms and for the purposes of article 16 of the Securities Code, as well as in article 2 of CMVM Regulation no. 5/2008, the companies (i) **A PORTA DA LUA, S.A.**, company with head office at Rua da Corticeira, no. 34, 4535-173 Mozelos, parish of de Mozelos, municipality of Santa Maria da Feira, Legal Entity number 515 517 615, registered with the Commercial Registry Office under the same number, with a share capital of EUR 50,001.00 (fifty thousand and one euros) (“**Porta da Lua**”), a (ii) **API – Amorim Participações Internacionais, S.A.**, company with head office at Rua da Corticeira, no. 34, 4535-173 Mozelos, parish of Mozelos, municipality of Santa Maria da Feira, Legal Entity number 509 613 179, registered with the Commercial Registry Office under the same number, with a share capital of EUR 50,000.00 (fifty thousand euros) (“**API**”), and (iii) **Vintage Prime – SGPS, S.A.**, company with head office at Rua da Corticeira, no. 34, 4535-173 Mozelos, parish of Mozelos, municipality of Santa Maria da Feira, Legal Entity number 509 607 446, registered with the Commercial Registry Office under the same number, with a share capital of EUR 50,000.00 (fifty thousand euros) (“**Vintage Prime**”), hereby inform you of the following:

1. On 31 July 2019, the winding-up of Great Prime, S.A. (thereafter, Great Prime, S.A. – Em Liquidação), company with head office at Rua da Corticeira, no. 34, 4535-173 Mozelos, parish of Mozelos, municipality of Santa Maria da Feira, Legal Entity number 514 140 020, registered with the Commercial Registry Office under the same number, with the share capital of EUR 82,068.00 (eighty-two thousand and sixty-eight euros) (“**Great Prime**”), was approved, with the consequent immediate opening of the respective liquidation process.
2. On 1 July 2021, the closure of Great Prime’s liquidation process was approved.
3. As you know:
 - (i) Up to the present date, Great Prime was the direct holder of a qualified shareholding corresponding to 13,725,157 shares representing 10.32% of the share capital and voting rights of Corticeira Amorim, SGPS, S.A.;
 - (ii) The share capital of Great Prime remained distributed as follows:
 - a) Porta da Lua – 49,574 shares representing 60.4% of the share capital and voting rights of Great Prime;
 - b) API – 16,247 shares representing 19.8% of the share capital and voting rights of Great Prime;
 - c) Vintage Prime – 16,247 shares representing 19.8% of the share capital and voting rights of Great Prime;
 - (iii) The share capital of each of Porta da Lua, of API and Vintage Prime is distributed as follows:
 - a) Maria Fernanda Oliveira Ramos Amorim (“**MFRA**”) - 50,001 shares representing 100% of the share capital and voting rights of Porta da Lua;
 - b) Marta Cláudia Ramos Amorim Barroca de Oliveira (“**MA**”) – 10,000 shares representing 100% of the share capital and voting rights of API; and
 - c) Luísa Alexandra Ramos Amorim (“**LA**”) – 10,000 shares representing 100% of the share capital and voting rights of Vintage Prime.

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- (iv) In view of the foregoing, the qualified shareholding of 13,725,157 shares representing 10.32% of the share capital and voting rights of Corticeira Amorim, SGPS, S.A. was attributable to MFRA, pursuant to article 20, paragraph 1, subparagraph b) of the Securities Code, by virtue of the control exercised by her over Porta da Lua, which was, up to the present date, as previously stated, the holder of shares representing approximately 60.4% of the share capital of Great Prime.
4. With the closure of Great Prime's liquidation, the liquidators handed over the assets that, by means of the apportioning of the company's assets, belonged to each of the shareholders of the referred company.
5. Specifically, under the terms of the approved asset-sharing plan, the 13,725,157 shares representing 10.32% of the share capital and voting rights of Corticeira Amorim, SGPS, S.A., previously held by Great Prime, are now held directly by:
- (i) Porta da Lua – 8,290,767 shares representing 6.234% of the share capital and voting rights;
 - (ii) API – 2,717,195 shares representing 2.043% of the share capital and voting rights;
 - (iii) Vintage Prime – 2,717,195 shares representing 2.043% of the share capital and voting rights.
6. The formalities necessary to effect the transfer of the shares of Corticeira Amorim, SGPS, S.A. were completed on the present date by the liquidators of Great Prime.
7. As a result, on the present date, the situation is as follows:
- (i) Porta da Lua became the direct holder of a shareholding corresponding to 8,290,767 shares representing 6.234% of the share capital and voting rights of Corticeira Amorim, SGPS, S.A., with such shareholding being attributable to MFRA, as the holder of the entire share capital and voting rights of the former, as previously stated;
 - (ii) API became the holder of a shareholding corresponding to 2,717,195 shares representing 2.043% of the share capital and voting rights of Corticeira Amorim, SGPS, S.A., with such shareholding being attributable to MA, as the holder of the entire share capital and voting rights of the former, as previously stated;
 - (iii) Vintage Prime became the direct holder of a shareholding corresponding to 2,717,195 representing 2.043% of the share capital and voting rights of Corticeira Amorim, SGPS, S.A., with such shareholding being attributable to LA, as the holder of the entire share capital and voting rights of the former, as previously stated."

The Board of Directors of Corticeira Amorim, S.G.P.S., S.A.