

Corticeira Amorim

Appointments for the 2024-2026 term of office

Mozelos, Portugal, 08 May 2024 – CORTICEIRA AMORIM, S.G.PS., S.A. hereby informs you of:

1. Appointments of the Board of Directors for the 2024-2026 term of office:

Company's Secretary:

Incumbent: Pedro Jorge Ferreira Magalhães

Alternate: José Luís Pereira Vilas Boas

Executive Committee:

CEO: António Rios de Amorim

CFO: Cristina Rios de Amorim Baptista

Real Estate: Nuno Filipe Vilela Barroca de Oliveira

Member: Fernando José de Araújo dos Santos Almeida

Specialised internal committees, chaired by an independent director and mainly composed of members of Company management bodies:

Risk Committee, chaired by António Manuel Mónica Lopes de Seabra

ESG (Environmental, Social and Governance) Committee, chaired by Helena Sofia Silva Borges Salgado Fonseca Cerveira Pinto

2. Appointment of the independent non-executive members for the 2024-2026 term of office:

Lead Independent Director: João Nuno de Sottomayor Pinto de Castello Branco

AMORIM

Corticeira Amorim, SGPS, S.A.
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Listed Company
Share Capital: EUR 133,000,000.00
VAT & Registration Number: PT500077797
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