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# Corticeira Amorim

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## Share Buyback Programme

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**CORTICEIRA AMORIM, S.G.PS., S.A.** announces that a share buyback programme has been approved today by the Board of Directors as follows:

1. The aim of this programme is to buy back treasury stock up to a total of €25,000,000.00 and a maximum of 3,000,000 shares (representing up to 2.26% of the share capital as of this date), over a maximum period of 12 months starting on 11 May 2026;
2. The programme will be carried out within the framework of the authorisation for the purchase of treasury stock approved by the General Meeting on 4 May 2026, and any treasury stock purchased may be used for the purposes set out in Article 5 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014, as amended, or others, subject to terms to be agreed by the Company's competent bodies;
3. Transactions under the programme will be carried out in accordance with the provisions relating to trading conditions set out in Regulation (EU) No. 596/2014, and Commission Delegated Regulation (EU) No. 2016/1052 of 8 March 2016, as amended, and the recommendations of the Portuguese Securities Market Commission (CMVM);
4. In particular, the shares will be purchased on the Euronext Lisbon regulated market in accordance with the principles of equal treatment of shareholders as provided for by law, and the number of shares to be purchased under the scheme on each trading day will be limited to 25% of the average daily trading volume on that platform within the 20 calendar days preceding the date of acquisition, pursuant to Article 3(3) of Delegated Regulation (EU) No. 2016/1052;
5. The purchase price under the scheme:
  - (i) Will fall within a range of 20%, above or below the share price on the Euronext Lisbon regulated market over the previous 5 trading sessions; and
  - (ii) Shall not exceed the higher of the price of the most recent independent transaction and the price of the highest independent offer at the time of purchase on the trading platform on which the purchase was made, pursuant to Article 3(2) of Delegated Regulation (EU) No. 2016/1052;
6. The programme will be implemented as a scheduled buyback programme, pursuant to and for the purposes of Article 4(2) of Delegated Regulation (EU) No. 2016/1052.
7. The implementation of the programme has been entrusted to JB CAPITAL MARKETS, S.V., S.A.U., which will independently proceed with the purchase of shares in this context, in accordance with the terms of this statement and the resolutions of the General Meeting and of the aforementioned Board of Directors, as well as the legislation in force;

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**AMORIM**

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Listed Company  
Share Capital: € 133,000,000.00  
A company incorporated in Santa Maria  
da Feira – Portugal  
Registration and Corporate Tax ID No.  
PT500077797

[instagram: amorimcork](https://www.instagram.com/amorimcork)

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8. A record will be kept of each transaction, and any transactions relating to the program will be reported to the competent body and made public, pursuant to Delegated Regulation (EU) No. 2016/1052, while also complying with other information and disclosure requirements laid down in the applicable legislation, namely in CMVM Regulation No. 1/2023;
  9. Any interruption or change to the programme will be communicated to the market pursuant to Delegated Regulation (EU) No. 2016/1052.

Corticeira Amorim is in a solid financial position with strong levels of liquidity and profitability, which allows it to implement this Scheduled Share Buyback Programme, while maintaining the planned strategic investments and operational stability. The launch of this scheme strengthens the Company's commitment to prudent management, focused on sustainable growth and the creation of value for shareholders.

This information is provided in accordance with the law and for legal purposes, in particular taking into account the provisions of Article 29-Q of the Portuguese Securities Code, Regulation (EU) No. 596/2014 and Delegated Regulation (EU) No. 2016/1052.

Mozelos, 4 May 2026