
Corticeira Amorim

Decisions of the Annual General Meeting

Mozelos, Portugal, 28 April 2022 – CORTICEIRA AMORIM, S.G.P.S., S.A., hereby informs of the **decisions of the Annual General Meeting held today, 28 April 2022:**

Sections 1 and 2. The financial statements for the financial year 2021, on an individual and consolidated basis, as made available on the company's website in ESEF format, were approved by a majority.

Section 3. The corporate governance report for the financial year 2021 was approved by unanimity.

Section 4. The non-financial information – sustainability report for the financial year 2021 was approved by unanimity.

Section 5. The proposed appropriation of net profits of EUR 31,695,069.08 (third-one million, six hundred and ninety-five thousand, sixty-nine euros and eight cents) calculated according to the individual accounts, was approved by unanimity:

1) To Dividends: EUR 26,600,000.00 (twenty-six million, six hundred thousand euros), which corresponds to EUR 0.20 (twenty cents) per share.

2) To Free Reserves: EUR 5,095,609.08 (five million, ninety-five thousand, sixty-nine euros and eight cents).

Section 6. A vote of confidence in the Board of Directors, the Audit Committee, the Statutory Auditor and each of their members was approved by unanimity.

Section 7. The proposal for the purchase of treasury stock under the terms of article 319 of the Portuguese Companies Code was approved by unanimity.

Section 8. The proposal regarding the sale of treasury stock under the terms of article 320 of the Portuguese Companies Code was approved by unanimity.

Section 9. The rules of procedure of the general meeting were approved by unanimity.

Section 10. The proposal of the Board of Directors on the remuneration policy of the governing bodies and other directors was approved by a majority.

AMORIM

Corticeira Amorim, SGPS, S.A.

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