
Corticeira Amorim

Disclosures of information

Mozelos, Portugal, December 03, 2021 – CORTICEIRA AMORIM, S.G.P.S., S.A. hereby discloses the following information:

Resolutions passed at the Company's Extraordinary General Meeting on December 03, 2021:

Item 1: Approved by majority of votes cast, the Company's interim non-consolidated Balance Sheet as of September 30, 2021.

Item 2: Approved unanimously by votes cast, the proposal for the distribution of distributable reserves in a total amount of €11,305,000.00, which equals a gross amount of € 0.085 per share to be distributed amongst Corticeira Amorim's shareholders in proportion to their ownership of shares and shall be payable within a maximum of 20 days.

AMORIM

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