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# Corticeira Amorim

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## Disclosures of information

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Mozelos, Portugal, December 05, 2022 – CORTICEIRA AMORIM, S.G.PS., S.A. hereby discloses the following information:

### Resolutions passed at the Company's Extraordinary General Meeting on December 05, 2022:

**Item 1:** Approved unanimously, the Company's interim non-consolidated Balance Sheet as of September 30, 2022.

**Item 2:** Approved unanimously, the proposal for the distribution of distributable reserves in a total amount of € 11,970,000.00, which equals a gross amount of € 0.09 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