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# Corticeira Amorim

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## Resolutions of the Annual General Meeting

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**Mozelos, Portugal, 06 May 2025** – CORTICEIRA AMORIM, S.G.PS., S.A., hereby informs you of the **resolutions of the Annual General Meeting held today, the 06 May 2025**:

**Sections 1 and 2.** The financial statements for the financial year 2024, on an individual and consolidated basis, were approved by a majority.

**Section 3.** The corporate governance report for 2024, which includes the remuneration report, was approved by a majority.

**Section 4.** The proposed appropriation of net profit of EUR 69,191,129.24 (sixty-nine million, one hundred and ninety-one thousand, one hundred and twenty-nine euros and twenty-four cents), being appropriate as follows, were approved by a majority:

1. To Dividends: €42,560,000.00 (forty-two million, five hundred and sixty thousand euros), corresponding to a gross amount of € 0.32 (thirty-two cents) per share;
2. To Free Reserves: €26,631,129.24 (twenty-six million, six hundred and thirty-one thousand, one hundred and twenty-nine euros and twenty-four cents).

**Section 5.** A vote of confidence in the Board of Directors, the Audit Committee, the Statutory Auditor and each of their members was approved by a majority.

**Section 6.** The proposal for the purchase of treasury stock under the terms of article 319 of the Portuguese Companies Code was approved by unanimity.

**Section 7.** The proposal for the sale of treasury stock under the terms of article 320 of the Portuguese Companies Code was approved by a majority.

**Section 8.** The proposal of the Appointments, Evaluation and Remuneration Committee on the annex concerning the ESG component of the 2024-2026 remuneration policy was approved by a majority.

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**AMORIM**

**Corticeira Amorim, SGPS, S.A.**

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Listed company  
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