



AMORIM

Corticeira Amorim, SGPS, S.A.  
Sociedade Aberta  
Edifício Amorim I  
Rua de Meladas, n.º 380  
4536-902 Mozelos VFR  
Portugal

Share Capital: € 133,000,000.00  
A company incorporated in Santa  
Maria da Feira - Portugal  
Registration and Corporate Tax ID n.º:  
PT 500 077 797  
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# Disclosures of Information

**Mozelos, Portugal, December 02, 2019** - CORTICEIRA AMORIM, S.G.P.S., S.A. hereby discloses the following information:

## **Resolutions passed at the Company's Extraordinary General Meeting in December 02, 2019:**

**Item 1.:** It was resolved by a majority vote to approve the Company's interim non-consolidated Balance Sheet as at 30 September 2019.

**Item 2.:** It was unanimously resolved to approve the distribution of distributable reserves to shareholders in a total amount of € 11,305,000.00, that 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.