



AMORIM

Corticeira Amorim, SGPS, S.A.
Public Company
Edifício Amorim I
Rua de Meladas, nr 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: PT
500 077 797
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Transaction on shares by entity closely associated with a director

Mozelos, Portugal, 6 June 2019 - Within the terms and for the purposes of article 248.º-B of the Portuguese Securities Code and article 19 of Regulation (EU) no. 596/2014 of the European Parliament and of the Council, of 16 April, CORTICEIRA AMORIM, SGPS, S.A. (“Corticeira Amorim”) hereby informs that it has received, on 6 June 2019, from Investmark Holdings, B.V., an entity closely associated with Luísa Alexandra Ramos Amorim, member of the Board of Directors of Corticeira Amorim, executed on 4 June 2019.

Herein attached is the corresponding form for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them, in accordance with Implementing Regulation (EU) 2016/523 of Commission, of 10 March 2016, laying down implementing technical standards with regard to the format and template for notification and public disclosure of managers' transactions in accordance with Regulation (EU) No 596/2014 of the European Parliament and of the Council.

The Board of Directors of CORTICEIRA AMORIM, S.G.P.S., S.A.

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

| 1 | Details of the person discharging managerial responsibilities/person closely associated | | | | | |
|------------------|--|---|----------|-----------|------------------|------------------|
| a) | Name | Investmark Holdings, B.V. | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position / Status | Person closely associated to Luísa Alexandra Ramos Amorim, member of the Board of Directors of Corticeira Amorim, SGPS, S.A. and also member of the Board of Directors of Investmark Holdings, B.V. | | | | |
| b) | Initial notification / amendment | Initial notification | | | | |
| 3 | Details of the issuer | | | | | |
| a) | Name | Corticeira Amorim, SGPS, S.A. | | | | |
| b) | LEI | 213800J5M11TDEP3LQ76 | | | | |
| 4 | Details of the transaction | | | | | |
| a) | Description of the financial instrument, type of instrument | Ordinary shares of Corticeira Amorim, SGPS, S.A. | | | | |
| | Identification code | ISIN PTCOR0AE0006 | | | | |
| b) | Nature of the transaction | Disposal Pursuant to Article 19(6)(e) of the Regulation (EU) no. 596/2014, it is hereby informed that this transaction is not linked to the exercise of a stock options programme. | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>9.50 EUR / share</td> <td>4,600,000 shares</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 9.50 EUR / share | 4,600,000 shares |
| Price(s) | Volume(s) | | | | | |
| 9.50 EUR / share | 4,600,000 shares | | | | | |



| | | | |
|----|--|-------------------------|------------------|
| d) | Aggregated information - Aggregated volume - Price | Price | Volume |
| | | 9.50 EUR / share | 4,600,000 shares |
| e) | Date of the transaction | 2019-06-04, UTC +0 | |
| f) | Place of the transaction | Outside a trading venue | |