



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 directors and by entity closely associated with directors

Mozelos, Portugal, August 1, 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 August 1, 2019, from Great Prime, S.A., an information regarding transaction on shares, executed on July 30, 2019, by directors (Luísa Alexandra Ramos Amorim and Nuno Filipe Vilela Barroca de Oliveira, member and vice-chairman of the Board of Directors) and by entity closely associated with a them (Great Prime, S.A.).

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.



ANNEX

Model for the notification and publication of operations by persons with management responsibilities or people directly related to them

1	Data regarding persons with management responsibilities or people directly related to them					
a)	Name	Person with management responsibilities: Luísa Alexandra Ramos Amorim Person with management responsibilities: Nuno Filipe Vilela Barroca de Oliveira Directly related entity: Great Prime, S.A.				
2	Reason for notification					
a)	Position/status	This notice relates to the acquisition of shares by Great Prime, SA, an entity closely related to (i) Luisa Alexandra Ramos Amorim, member of the Board of Directors of Corticeira Amorim, SGPS, SA and also a member of the Board of Directors of Great Prime, SA, and (ii) Nuno Filipe Vilela Barroca de Oliveira, member of the Board of Directors of Corticeira Amorim, SGPS, SA and spouse of Marta Cláudia Ramos Amorim Barroca de Oliveira, who, in turn, is a director of Great Prime, SA.				
b)	Initial notification/alteration	Initial notification				
3	Data relating to the issuer					
a)	Name	Corticeira Amorim, SGPS, SA				
b)	Law	213800J5M11TDEP3LQ76				
4	Transaction data					
a)	Description of financial instrument, type of instrument Identification code	Ordinary shares of Corticeira Amorim, SGPS, SA ISIN PTCOR0AE0006				
b)	Type of operation	Acquisition (by virtue of the cross-border merger of Investmark Holdings, B.V., holder of the shares, into Great Prime, S.A., with the consequent transfer of the shares to the latter). In accordance with Article 19 (6) (e) of Regulation (EU) No 596/2014, it is stated that this operation is not linked to the exercise of stock option programmes.				
c)	Price and volume	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>0.00 EUR/share</td> <td>13,725,157 shares</td> </tr> </tbody> </table>	Price	Volume	0.00 EUR/share	13,725,157 shares
Price	Volume					
0.00 EUR/share	13,725,157 shares					



d)	Aggregate information - Aggregate volume - Price	Price	Volume
		0.00 EUR/share	13,725,157 shares
e)	Date of transaction	30-07-2019	
f)	Place of transaction	Outside the trading platform	



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