
Corticeira Amorim

Change in the Composition of the Supervisory Board

Mozelos, Portugal, 23 December 2020 - Under the terms and for the purposes of the provisions of article 3, paragraph a) of CMVM Regulation No. 5/2008, updated by CMVM Regulation No. 7/2018, we make it known that:

1. in a letter dated 23 December 2020, received on 23. of December 2020, Mr. Manuel Carvalho Fernandes requested the termination of his functions as Chairman of the Supervisory Board of Corticeira Amorim, SGPS, S.A. with immediate effect;
2. under the terms of article 415, no. 3 of the Portuguese Commercial Companies Code (Código das Sociedades Comerciais) and article 4, no. 2 of the Regulations of the Supervisory Board of Corticeira Amorim, SGPS, SA, Ms. Cristina Galhardo Vilão, Alternate member of this Board, has assumed the position of sitting member of the Supervisory Board of Corticeira Amorim, SGPS, S.A.;
3. in accordance with and under the terms provided for in article 4, paragraph 3 of the Regulation referred to in the previous paragraph, the members of the Supervisory Board unanimously chose, on 23 December 2020, Eugénio Luiz Lopes Franco Ferreira to serve as Chairman of that Board.

Thus, as of this date, the Supervisory Board of Corticeira Amorim, SGPS, S.A. is composed of the following members:

Chairman:	Eugénio Luiz Lopes Franco Ferreira
Member:	Marta Parreira Coelho Pinto Ribeiro
Member:	Maria Cristina Galhardo Vilão

The Board of Directors of Corticeira Amorim, SGPS, S.A.

AMORIM

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