



AMORIM

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

Share Capital: EUR 133 000 000,00  
A company incorporated in Santa  
Maria da Feira  
Registration and Corporate Tax ID No:  
PT 500 077 797  
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# Annual General Meeting

**Mozelos, Portugal, april 13, 2018** - CORTICEIRA AMORIM, S.G.P.S., S.A. hereby announces that the following resolutions were approved at its Annual General Meeting held on April 13, 2018:

**Items 1. and 2.** It was unanimously resolved the individual and consolidated annual financial statements for the year ended 31 December 2017

**Item 3.** The report on corporate governance for the year 2017 was approved by a majority vote of the members present at the AGM.

**Item 4.** The non-financial information - 2017 sustainability report the on corporate governance for the year 2017 was unanimously approved.

**Item 5.** The proposed appropriation of net profit for the year in the amount of € 54,490,619.19 was approved unanimously as follows: (1) € 2,724,531.00 to be transferred to the Legal Reserve; (2) € 24,605,000.00 to be paid out as dividends to shareholders equivalent to a gross dividend of € 0.185 per share; and (3) a sum of € 27,161,088.19 to be transferred to Free Reserves.

**Item 6.** A vote of confidence in the Board of Directors, the Supervisory Board, the Statutory Auditor and in each of their members was approved by a majority vote of the members present at the AGM.

**Item 7.** The proposed purchase by the Company of its treasury stock was approved by a majority vote of the members present at the AGM.

**Item 8.** The proposed sale by the Company of its treasury stock was unanimously approved.

**Item 9.** The report of the Remuneration Committee on the remuneration policy for members of the Board of Directors and the Supervisory Board of the Company as well as the report of the Directors on the remuneration policy for other senior executive employees was approved by a majority vote of the members present at the AGM.

**The Board of Directors**