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# Corticeira Amorim

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## Disclosure of information

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CORTICEIRA AMORIM, S.G.PS., S.A. hereby discloses the following information about the Resolutions passed at the Company's Extraordinary General Meeting on December 02, 2024:

**Item 1:** Approved, unanimously, the Company's interim non-consolidated Balance Sheet as of September 30, 2024.

**Item 2:** Approved unanimously, the proposal for the distribution of distributable reserves in a total amount of € 11,970,000.00, which equals a gross amount of € 0.09 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.

Mozelos, Portugal, December 02, 2024

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**AMORIM**

**Corticeira Amorim, SGPS, S.A.**

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Listed company  
Share Capital: EUR 133,000,000.00  
VAT & Registration Number: PT500077797  
Register of Companies, Santa Maria da  
Feira, Portugal