
Corticeira Amorim

Resolutions of the Annual General Meeting

Mozelos, Portugal, 04 May 2026 – CORTICEIRA AMORIM, S.G.PS., S.A., hereby informs you of the **resolutions of the Annual General Meeting held today, the 04 May 2026:**

Sections 1 and 2. The financial statements for the financial year 2025, on an individual and consolidated basis, were approved by a majority.

Section 3. The corporate governance report for 2025, which includes the remuneration report, was approved by a majority.

Section 4. The proposed appropriation of net profit of EUR 52,746,010.06 (fifty-two million, seven hundred and forty-six and ten euros and six cents), being appropriate as follows, were approved by unanimity:

1. To Dividends: €46,550,000.00 (forty-six million, five hundred and fifty thousand euros), corresponding to a gross amount of € 0.35 (thirty-five cents) per share;
2. To Free Reserves: €6,196,101.06 (six million, one hundred and ninety-six thousand and ten euros and six cents).

Section 5. A vote of confidence in the Board of Directors, the Audit Committee, the Statutory Auditor and each of their members was approved by unanimity.

Section 6. The proposal regarding the acquisition and disposal of treasury shares, in accordance with articles 319 and 320 of the Portuguese Companies Code was approved by a majority.