
Corticeira Amorim

Appointments by the Board of Directors, for the 2021-2023 term of office

Mozelos, Portugal, 3 May 2021 – CORTICEIRA AMORIM, S.G.P.S., S.A. informs about the following appointments, for the 2021-2023 term of office:

1. Company Secretary:

Effective: Pedro Jorge Ferreira de Magalhães

Alternate: José Vilas Boas

2. Executive Committee:

Chairman: António Rios de Amorim

Member: Nuno Filipe Vilela Barroca de Oliveira

Member: Fernando José de Araújo dos Santos Almeida

Member: Cristina Rios de Amorim

3. Specialized internal Committees, chaired by an independent member of the Board of Directors and mostly composed of members of the corporate bodies:

Risk Committee, chaired by António Lopes Seabra

Appointments, Evaluation and Remuneration Committee, chaired by Maria Cristina Galhardo Vilão

Environmental, Social and Governance Committee, chaired by Marta Parreira Coelho Pinto Ribeiro.