

CORTICEIRA AMORIM, SGPS, S.A.

Information

Mozelos, Portugal, December 5, 2011 – In accordance with section 3(a) of the Portuguese Securities Market Commission’s Regulation no. 5/2008, CORTICEIRA AMORIM, SGPS, SA [Euronext Lisbon: COR; ISIN: PTCOR0AE0006], the world’s leading cork manufacturer, hereby announces that Engineer José Carvalho da Silva Neto has resigned as a member of the Company’s Board of Directors and, as a result, on November 30, 2011 the Board of Directors resolved to co-opt Mr Jorge Manuel Seabra de Freitas to replace him and fill the position vacated by Engineer José Carvalho da Silva Neto. Mr Jorge Manuel Seabra de Freitas shall hold office for the current three-year term from 2011 to 2013.

The Board of Directors



For additional information, contact:

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About CORTICEIRA AMORIM, SGPS, S.A.:

While tracing its roots to the XIX Century, CORTICEIRA AMORIM SGPS has become the world's largest cork and cork-derived company in the world, generating over Euro 450Million in sales throughout 103 countries. CORTICEIRA AMORIM SGPS and its subsidiaries are an integral part of a conservationist effort to guarantee the survival of hundreds of thousands of cork trees throughout the Mediterranean Basin. We are proud of our contribution to the correct utilisation of these important forests that are home to several endangered species throughout the region. We encourage you to learn more by visiting informative websites such as www.amorim.com and www.corkfacts.com

CORTICEIRA AMORIM, SGPS, S.A.

Public company

Edifício Amorim I

Rua de Meladas, n.º 380

4536-902 MOZELOS VFR

PORTUGAL

Share capital: € 133,000,000,00

A company incorporated in Santa Maria da Feira - Portugal

Registration number and corporation tax ID number: PT 500 077 797

AMORIM