



**CORTICEIRA AMORIM, S. G. P. S., S. A.**

Public limited company

Registered office: Rua de Meladas, 380 – Mozelos – Santa Maria da Feira – Portugal

Share capital: € 133,000,000

Corporation tax ID number: 500 077 797

A company registered in the land registry office in Santa Maria da Feira – Portugal

**NOTICE – GENERAL MEETING HELD ON 28 MAY 2007**

CORTICEIRA AMORIM, S.G.P.S., S.A. hereby informs you that at the Company's general meeting that was held today it was unanimously resolved and approved:

- (1) THAT sections 6(7); 15; 16(1) and 16(3); 17; 19(1); 20; 22(1), 22(b), 22(b-1) and 22(5); 23(2); 26(2) and 26(4); 28 and 30 of the Company's Articles of Association be amended;
- (2) THAT as a result of a change in the Company's supervisory structure that will henceforth have a Supervisory Board and a Board of Statutory Auditors, the following members be elected:
  - to the Supervisory Board:
    - Chairman: Mr Durval Ferreira Marques
    - Member: Mr Joaquim Alberto Hierro Lopes
    - Member: Mr Gustavo José de Noronha da Costa Fernandes
    - Alternate member: Mr Alberto Manuel Duarte de Oliveira Pinto
  - to the Board of Statutory Auditors:
    - Pricewaterhousecoopers & Associados – a firm of auditors represented by Mr José Pereira Alves or Mr António Joaquim Brochado Correia
    - Alternate auditor – Mr Hermínio António Paulos Afonso

Mozelos, 28 May 2007

The Board of Directors of CORTICEIRA AMORIM, S.G.P.S., S.A.