

## CORTICEIRA AMORIM, S.G.P.S., S.A. DISCLOSURE OF INFORMATION

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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

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 more than Euro half billion 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](http://www.amorim.com) and [www.amorimcork.com](http://www.amorimcork.com)

**Mozelos, Portugal, March 24, 2014** - CORTICEIRA AMORIM, S.G.P.S., S.A. hereby discloses the following information:

### 1. Resolutions passed at the Company's Annual General Meeting in March 24, 2014:

**Items 1. and 2.:** It was unanimously resolved to approve the annual financial statements – on both individual and consolidated basis - for the year ended 31 December 2013.

**Item 3.:** It was unanimously resolved to approve the corporate governance report for the year 2013.

**Item 4.:** It was unanimously resolved to approve the proposed appropriation of net loss for 2013 as follows: (1) based on the annual financial statements, the net loss for the year in the amount of € 2,462,821.68 is to be carried forward to a Retained Earnings account; (2) a sum of € 15,960,000.00 – a part of the amount that appears under the Free Reserve account - is to be paid out as dividends representing a dividend of € 0.12 per share.

**Item 5.:** It was resolved by a majority vote to pass a vote of confidence in the Board of Directors, in the Supervisory Board, in the Statutory Auditors and in each of its members.

**Item 6.:** It was resolved by a majority vote to elect to office for the ensuing three-year period (2014-2016) the following officers:

#### STATUTORY AUDITORS:

Principal Statutory Auditors: PRICEWATERHOUSECOOPERS & ASSOCIADOS - Sociedade de Revisores Oficiais de Contas, Lda., a firm of chartered accountants represented either by Mr António Joaquim Brochado Correia or Mr José Pereira Alves

Deputy Statutory Auditor: Hermínio António Paulos Afonso

#### GROUP CHAIRING THE ANNUAL GENERAL MEETING:

Chairman: Augusto Fernando Correia de Aguiar-Branco  
Secretary: Rita Jorge Rocha e Silva

**BOARD OF DIRECTORS:**

Chairman:	António Rios de Amorim
Vice-Chairman:	Nuno Filipe Vilela Barroca de Oliveira
Member:	Cristina Rios de Amorim Baptista
Member:	Luísa Alexandra Ramos Amorim
Member:	Fernando José de Araújo dos Santos Almeida
Member:	Juan Ginesta Viñas

**SUPERVISORY BOARD:**

Chairman:	Manuel Carvalho Fernandes
Member:	Ana Paula Africano de Sousa e Silva
Member:	Eugénio Luís Lopes Franco Ferreira
Deputy Member:	Durval Ferreira Marques

**REMUNERATION COMMITTEE:**

Chairman:	José Manuel Ferreira Rios
Member:	Álvaro José da Silva
Member:	Rui Fernando Viana Pinto

**Item 7.:** It was unanimously resolved to approve the proposed purchase by CORTICEIRA AMORIM, SGPS, SA of its treasury stock under Article 319 of the Portuguese Companies Act.

**Item 8.:** It was unanimously resolved to approve the proposed sale by CORTICEIRA AMORIM, SGPS, SA of its treasury stock under Article 320 of the Portuguese Companies Act.

**Item 9.:** It was unanimously resolved to approve the report of the Remuneration Committee on the remuneration policy for members of the Board of Directors and the Supervisory Board as well as the report of the Board of Directors on the remuneration policy for other officers of the Company and members of the group chairing the annual general meeting.

**2. At the Company's Board Meeting held on March 24, 2014 the following persons were re-appointed to hold office for the ensuing three-year period (2014-2016):**

<b>Company Secretary:</b>	Pedro Jorge Ferreira de Magalhães
<b>Deputy Company Secretary:</b>	Pedro Nuno Esteves Duarte

**The Board of Directors**