

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

### SPECIAL DIVIDEND PAYOUT

For additional information, please contact:

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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.:  
Tracing its roots to the 19<sup>th</sup> century, Corticeira Amorim SGPS has become the world's largest cork and cork-based products company, 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)

According to a resolution passed at the Extraordinary General Meeting of the Company held today 28 November 2016, we are pleased to announce that the following special dividends per share will be available to Shareholders from the 16<sup>th</sup> day of December 2016:

Gross Dividend:	€ 0,08	Gross Dividend:	€ 0,08
Personal Income Tax (28%)(*):	€ 0,0224	Corporate Income Tax (25%)(*):	€ 0,02
Net Dividend:	€ 0,0576	Net Dividend:	€ 0,06

(\* ) Dividends are subject to a definitive withholding tax of 35% when paid or made available to: (i) bank accounts opened in name of one or more holders but on behalf of unidentified third parties, except in the case that the final beneficiary is identified; or (ii) non-resident entities with no permanent establishment in Portuguese territory, which are domiciled in a country, territory or region under a tax regime clearly more favorable, included in the approved list published by the Ministry of Finance.

Dividends shall be paid through the Central Securities Depository. The paying agent appointed for this purpose is Banco Português de Investimento, SA.

A shareholder who shall have not yet converted his/her physical share certificates into dematerialized form cannot exercise his/her right to dividends before carrying out the conversion. Dividends shall be paid immediately upon conversion.

A shareholder who is entitled to exemption or reduction from the above withholding tax (Personal or Corporate) must provide credible evidence thereof to his/her financial intermediaries prior to the dividend payment date.

Mozelos, November 28, 2016