



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

Public company

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

Share capital: € 133,000,000

Registration number and corporation tax ID number: 500 077 797

A company incorporated in Santa Maria da Feira – Portugal

SUMMARY OF INFORMATION DISCLOSED IN 2008

Under Section 284-C.1 of the Portuguese Securities Market Act, CORTICEIRA AMORIM, S.G.P.S., S.A. hereby provides a list of information disclosed or made available to the public in 2008:

1. Information disclosed on the website of the Portuguese Securities Market Commission (www.cmvm.pt):

Material information:

- | | |
|-------------------|--|
| 04.01.2008 | Corticeira Amorim, SGPS, SA announces resignation of a member of the Board of Directors |
| 25.02.2008 | Corticeira Amorim, SGPS, SA announces presentation of the annual financial statements for the year ended 31 December 2007 |
| 25.02.2008 | Corticeira Amorim, SGPS, SA announces presentation of the consolidated annual financial statements for the year ended 31 December 2007 |
| 04.03.2008 | Corticeira Amorim, SGPS, SA announces that its Sustainability Report was distinguished by Corporate Register Reporting Awards in the “Openness & Honesty” category - Rectification |

- 04.03.2008** Corticeira Amorim, SGPS, SA announces that its Sustainability Report was distinguished by Corporate Register Reporting Awards in the “Openness & Honesty” category
- 28.03.2008** Corticeira Amorim, SGPS, SA announces resolutions adopted by its members at the Annual General Meeting
- 05.05.2008** Corticeira Amorim, SGPS, SA informs about its business and consolidated financial statements for the quarter ended 31 March 2008
- 28.05.2008** Corticeira Amorim, SGPS, SA announces acquisition of the German Cortex Group
- 18.06.2008** Corticeira Amorim, SGPS, SA – Disclosure of information
- 08.07.2008** Corticeira Amorim, SGPS, SA – Clarification of disclosed information
- 01.08.2008** Corticeira Amorim, SGPS, SA informs about its business and consolidated financial statements for the half year ended 30 June 2008
- 01.08.2008** Corticeira Amorim, SGPS, SA announces its consolidated financial statements for the half year ended 30 June 2008
- 03.11.2008** Corticeira Amorim, SGPS, SA informs about its business and consolidated financial statements for the quarter ended 30 September 2008
- 31.12.2008** Corticeira Amorim, SGPS, SA – Material information – Acquisition of a 25 percent stake in US Floors Inc.

Presentation of annual financial statements:

- 11.03.2008** Corticeira Amorim, SGPS, SA - Annual financial statements – 2007
- 04.04.2008** Corticeira Amorim, SGPS, SA announces Supplementary Responsibility Statement to the Report and Opinion of the Supervisory Board
- 25.06.2008** Corticeira Amorim, SGPS, SA announces Sustainability Report 2007
- 25.06.2008** Corticeira Amorim, SGPS, SA releases its Sustainability Report 2007 – “Sustainable Development: the Natural Choice”

Presentation of half-yearly financial statements:

- 29.08.2008** Corticeira Amorim, SGPS, SA announces its Directors’ Report and (consolidated and individual) financial statements for the half year ended 30 June 2008

Presentation of quarterly financial statements:

- 29.05.2008** Corticeira Amorim, SGPS, SA announces its interim consolidated financial statements for the quarter ended 31 March 2008 (including the appendix set out in the Portuguese Securities Market Commission's Regulation no. 4/2004 – Consolidated and individual Indicators)
- 18.11.2008** Corticeira Amorim, SGPS, SA announces its interim consolidated financial statements for the quarter ended 30 September 2008 (including the appendix set out in the Portuguese Securities Market Commission's Regulation no. 5/2004 – Consolidated and Individual Indicators)

Members of the Company's governing bodies and positions held:

- 04.04.2008** Corticeira Amorim, SGPS, SA announces election of members to the governing bodies of the Company and appointment of a Company's secretary and a deputy secretary to serve a three-year term from 2008 to 2010

Corporate Governance Report

- 04.04.2008** Corticeira Amorim, SGPS, SA informs about the Structure and Practices of Corporate Governance – Financial Year 2007
- 09.09.2008** Corticeira Amorim, SGPS, SA informs about the Structure and Practices of Corporate Governance – Financial Year 2007 – Supplementary Information

Dividend Payment

- 08.04.2008** Corticeira Amorim, SGPS, SA announces dividend payment

Notice to Members of Annual General Meeting

- 27.02.2008** Corticeira Amorim, SGPS, SA gives notice to members of Annual General Meeting to be held on 28 March 2008, at 12:00 a.m. at the registered office of Amorim Irmãos, S.A. – Casa do Fundador, a subsidiary of Corticeira Amorim, SGPS, SA
- 28.02.2008** Corticeira Amorim, SGPS, SA provides supplementary information to the notice to members of Annual General Meeting to be held on 28 March 2008

Annual summary of information disclosed

08.04.2008 Corticeira Amorim, SGPS, SA announces annual summary of information disclosed in 2007

2. Information disclosed on the website of CORTICEIRA AMORIM, SGPS, SA (www.amorim.com/cortica.html):

Governing bodies of the Company:

04.01.2008 Resignation of a member of the Board of Directors

04.04.2008 Election of members to the governing bodies of the Company to serve a three-year term from 2008 to 2010

Corporate Governance Report

04.04.2008 Annual Report 2007 - Structure and Practices of Corporate Governance – Financial Year 2007

09.09.2008 Supplementary Information to the Structure and Practices of Corporate Governance – Financial Year 2007

Annual General Meeting - 28 March 2008:

27.02.2008 Notice to members of Annual General Meeting

28.02.2008 Supplementary information to the notice to members of Annual General Meeting

10.03.2008 Postal Voting Form made available

10.03.2008 Proxy Form for 2008 Annual General Meeting made available

11.03.2008 Proposals to be submitted to the Annual General Meeting (including the annual financial statements for the year ended 31 December 2007) made available to Shareholders

28.03.2008 Information on resolutions adopted by the Annual General Meeting

Presentation of annual financial statements

11.03.2008 Annual Report & (Individual and Consolidated) Accounts 2007 included in the proposals from the Board of Directors to be submitted to the Annual General Meeting

24.04.2008 Annual Report & (Individual and Consolidated) Accounts 2007

Net profit for the year:

- 24.04.2008** Consolidated net profit for the year ended 31 December 2007
- 29.05.2008** Consolidated net profit for the quarter ended 31 March 2008
- 29.08.2008** Report & (Individual and Consolidated) Accounts for the half-year ended 30 June 2008
- 18.11.2008** Consolidated net profit for the quarter ended 30 September 2008

Schedule of Events:

- 28.01.2008** Schedule of Events for the half year ended 30 June 2008
- 07.07.2008** Schedule of Events for the half year ended 31 December 2008

Notices:

- 04.01.2008** Corticeira Amorim, SGPS, SA announces resignation of a member of the Board of Directors
- 25.02.2008** Corticeira Amorim, SGPS, SA – Presentation of annual financial statements for the year ended 31 December 2007
- 25.02.2008** Corticeira Amorim, SGPS, SA's net profit increased by 15.6% in 2007
- 27.02.2008** Corticeira Amorim, SGPS, SA - Notice to members of Annual General Meeting to be held on 28 March 2008
- 28.02.2008** Corticeira Amorim, SGPS, SA - Supplementary information to the notice to members of Annual General Meeting
- 04.03.2008** Corticeira Amorim, SGPS, SA ranks among the world's most sustainable companies
- 10.03.2008** Proxy Form for 2008 Annual General Meeting is made available by Corticeira Amorim, SGPS, SA
- 11.03.2008** Proposals to be submitted to the Annual General Meeting (including the annual financial statements for the year ended 31 December 2007) are made available to Shareholders by Corticeira Amorim, SGPS, SA
- 28.03.2008** Corticeira Amorim, SGPS, SA announces resolutions adopted by its members at the Annual General Meeting

- 04.04.2008** Corticeira Amorim, SGPS, SA informs about the Structure and Practices of Corporate Governance – Financial Year 2007
- 04.04.2008** Corticeira Amorim, SGPS, SA announces Supplementary Statement to the Report and Opinion of the Supervisory Board
- 04.04.2008** Corticeira Amorim, SGPS, SA announces election of members to the governing bodies of the Company and appointment of a Company's secretary and a deputy secretary to serve a three-year term from 2008 to 2010
- 08.04.2008** Corticeira Amorim, SGPS, SA announces dividend payment
- 08.04.2008** Corticeira Amorim, SGPS, SA announces annual summary of information disclosed - 2007
- 24.04.2008** Corticeira Amorim, SGPS, SA announces its Directors' Report and Individual Accounts 2007 (including an extract from the minutes of the Annual General Meeting and the approval of accounts)
- 24.04.2008** Corticeira Amorim, SGPS, SA releases its Directors' Report and Consolidated Accounts 2007
- 05.05.2008** Corticeira Amorim, SGPS, SA's sales increased by 5.2%; the Company informs about its business and financial statements for the quarter ended 31 March 2008
- 28.05.2008** Corticeira Amorim, SGPS, SA – Material information - Acquisition of the German Cortex Group
- 29.05.2008** Corticeira Amorim, SGPS, SA - Interim consolidated financial statements for the quarter ended 31 March 2008
- 18.06.2008** Corticeira Amorim, SGPS, SA – Disclosure of information
- 25.06.2008** Corticeira Amorim, SGPS, SA releases its Sustainability Report 2007 – “Sustainable Development: the Natural Choice”
- 25.06.2008** Corticeira Amorim, SGPS, SA - Sustainability Report 2007
- 07.07.2008** Corticeira Amorim, SGPS, SA – Clarification – REUTERS interviews with Corticeira Amorim, SGPS, SA's Chairman and CEO
- 01.08.2008** Corticeira Amorim, SGPS, SA informs about its business and consolidated financial statements for the half year ended 30 June 2008
- 01.08.2008** Corticeira Amorim, SGPS, SA's sales increased by 2.4% in the half year ended 30 June 2008

- 09.09.2008** Corticeira Amorim, SGPS, SA - Structure and Practices of Corporate Governance – Financial Year 2007 – Supplementary Information
- 03.11.2008** Corticeira Amorim, SGPS, SA's sales increased by 3.4% in the first nine months of 2008
- 31.12.2008** Corticeira Amorim, SGPS, SA – Acquisition of a 25 percent stake in US Floors Inc.

Sustainability Report:

- 25.06.2009** Sustainability Report 2007

3. Information disclosed in the Official Stock Exchange Bulletin:

- 21.04.2008** Dividend payment

4. Information disclosed on the Justice website (online publication of an act of a company):

- 29.01.2008** End of office of members of the Company's governing bodies
- 28.02.2008** Notice to members of Annual General Meeting to be held on 28 March 2008, at 12:00 a.m.
- 29.02.2008** Supplementary information to the notice to members of Annual General Meeting to be held on 28 March 2008, at 12:00 a.m.
- 09.04.2008** Dividend payment
- 16.04.2008** Appointment of members to the Company's governing bodies
- 03.07.2008** Presentation of the Company's annual financial statements for the year ended 31 December 2007
- 11.07.2008** Presentation of the consolidated annual financial statements for the year ended 31 December 2007

Mozelos (Portugal), 26 March 2009