

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

### DISCLOSURE OF MATERIAL INFORMATION

*For additional information, contact:*

Cristina Rios de Amorim  
Investor Relations  
Tel.: +351 227 475 425  
[corticeira.amorim@amorim.com](mailto:corticeira.amorim@amorim.com)  
[www.corticeiraamorim.com](http://www.corticeiraamorim.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

*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, 2015** – The Directors of CORTICEIRA AMORIM, S.G.P.S., S.A. hereby disclose the following material information:

#### **Resolutions passed at the Company's Annual General Meeting on March 24, 2015:**

**Items 1. and 2.:** It was resolved by a majority vote to approve the annual financial statements – on both individual and consolidated basis - for the year ended 31 December 2014.

**Item 3.:** It was resolved by a majority vote to approve the corporate governance report for the year 2014.

**Item 4.:** It was unanimously resolved to approve the proposed appropriation of net profit for 2014 in the amount of € 41,022,302.24 as follows: (1) € 2,051,115.83 to be transferred to the Legal Reserve; (2) € 5,053,657.69 to be carried forward to a Retained Earning account; (3) € 18,620,000.00 to be allocated to dividend payment, being € 0.14 per share; (4) a sum of € 15,297,528.72 to be transferred to Free Reserves.

It was also unanimously resolved to approve that the amount of non-distributable dividends related to treasury stock held on the dividend payment date be transferred to the "Free Reserve" account.

**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 their members.

**Item 6.:** 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 7.:** 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 8.:** It was resolved by a majority vote 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.

### **The Board of Directors**