



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

**Sociedade aberta**

Sede Social: Rua de Meladas, 380 - Mozelos- Santa Maria da Feira

Capital Social: 133.000.000 Euros

Pessoa colectiva n.º 500 077 797

Matriculada na Conservatória do Registo Comercial de Santa Maria da Feira sob o n.º 554

### **MATERIAL INFORMATION**

According to the terms of article 248, paragraph 1- a) of the Securities Market Code (*Código dos Valores Mobiliários*), CORTICEIRA AMORIM, S.G.P.S., S.A. hereby notifies the Public in general and its Shareholders in particular, of the following:

CORTICEIRA AMORIM, S.G.P.S., S.A., (“CORTICEIRA AMORIM”) through its fully-owned subsidiary Amorim & Irmãos S.G.P.S., S.A., has acquired a 50% total stake in Le Boulou, France-based SOCIETE NOUVELLE DES BOUCHONS TRESCASES, SA (“Trescases”), of which 31.25% are already effective, with the remaining 18.75% participation to become effective as of January, 2007.

#### **Trescases -- Investment Characteristics:**

1. Since its inception in the late 19th Century, Trescases has remained a prestigious reference in the French cork closure market, especially in regards to the premium natural corks used by top-end wineries.
2. This investment, represents a clear strengthening of CORTICEIRA AMORIM distribution capabilities within the world’s largest and most committed high-quality, natural cork market. In addition, this type of closure enjoys in both France and the world at large, solid and sustainable growth rates.



3. Trescases' own stake in its Portuguese industrial subsidiary is unequivocally left outside the scope of CORTICEIRA AMORIM's investment in Trescases, further highlighting the commercial distribution focus of this deal.
4. This deal comprises both the acquisition of shares in Trescases and a capital increase, totalling a Euro 4 million investment.
5. As a result of this investment, Amorim & Irmãos, S.G.P.S., S.A. has appointed two of the four Directors that comprise the Board of Directors of Trescases.

Mozelos, 4th July 2006

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