

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

DIVIDEND PAYOUT

For additional information, 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.:
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 and www.amorimcork.com

According to a resolution passed at the Extraordinary General Meeting of the Company held today 13 November 2015, we are pleased to announce that the following dividends per share will be available to Shareholders from the 30th day of November 2015:

Gross Dividend:	€ 0,245	Gross Dividend:	€ 0,245
Personal Income Tax (28%)(*):	€ 0,0686	Corporate Income Tax (25%)(*):	€ 0,06125
Net Dividend:	€ 0,1764	Net Dividend:	€ 0,18375

(*) 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 Popular Portugal, 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 13, 2015