



## **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

Corporation Tax ID number: 500 077 797

A company registered at Santa Maria da Feira – Portugal

### **DISCLOSURE OF 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 Revestimentos, S.A., has acquired a 25% stake in the US company US FLORRS, Inc.

#### **US Floors – Investment Characteristics:**

1. A US Floors, Inc. has been for the past 10 years one of the most relevant distributors of cork flooring in the US market.
2. With this acquisition CORTICEIRA AMORIM, S.G.P.S. reinforces its investment in increased production capacity, which has been ongoing in its Flooring Business Unit.
3. Taking into consideration the size of the US market and its medium term potential, it was considered that this joint venture will be very important for the success of Amorim Revestimentos, S.A. in the United States of America.



4. This operation comprises the acquisition of 25% of the share capital of US FLOORS, INC., with its head offices in Dalton, Georgia, in the United States of America, resulting in a total investment of approximately ten million US Dollars.

Mozelos, December 31st, 2008

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