



CORTICEIRA AMORIM, SGPS, S.A.

ACQUISITION OF OWN SHARES

Mozelos, Portugal, 16th April 2009 – **CORTICEIRA AMORIM, SGPS, S.A. [NYSE Euronext: COR; ISIN: PTCOR0AE0006]**, the world's largest cork manufacturer, as required by article 11, nr 2, b) of Regulation nr 5/2008 of the Portuguese Securities Commission, hereby informs that it has purchased, through the Euronext Lisbon Stock Exchange, the following quantity of its own shares:

Date	Quantity of shares	% of share capital	Average acquisition price
14-04-2009	277.675	0,209%	0,61 €
15-04-2009	50.674	0,038%	0,63 €

Following the purchases mentioned above, CORTICEIRA AMORIM SGPS, S.A. is the holder, as at today, of 3,087,683 own shares, representing approximately 2.322% of its share capital.

Annex: Transaction List.

TRANSACTION LIST

Date of transaction	Hour	Quantity of shares purchased	Price/Share (€)
14-04-2009	08:35	10,000	0.59
14-04-2009	12:33	146	0.61
14-04-2009	12:33	5,000	0.61
14-04-2009	12:33	4,000	0.61
14-04-2009	12:33	1,000	0.61
14-04-2009	12:33	35,000	0.61
14-04-2009	12:33	10,000	0.61
14-04-2009	12:33	1,000	0.61
14-04-2009	12:33	10,000	0.61
14-04-2009	12:33	33,854	0.61
14-04-2009	12:34	6,146	0.61
14-04-2009	12:34	3,854	0.61
14-04-2009	12:34	11,146	0.61
14-04-2009	12:34	10,000	0.61
14-04-2009	12:34	10,000	0.61
14-04-2009	12:34	40,000	0.61
14-04-2009	12:34	10,000	0.61
14-04-2009	12:40	1,000	0.61
14-04-2009	12:40	9,000	0.61
14-04-2009	12:34	8,854	0.61
14-04-2009	12:40	1,251	0.61
14-04-2009	12:40	6,424	0.61
14-04-2009	12:40	3,576	0.61
14-04-2009	12:40	26,424	0.61
14-04-2009	12:40	5,000	0.61
14-04-2009	12:40	5,000	0.61
14-04-2009	12:40	10,000	0.61
Total in 14-04-2009		277,675	
15-04-2009	08:27	7,150	0.62
15-04-2009	08:27	1,210	0.62
15-04-2009	09:15	9,314	0.63
15-04-2009	09:15	686	0.63
15-04-2009	09:15	9,314	0.63
15-04-2009	09:15	10,000	0.63
15-04-2009	09:15	13,000	0.63
Total in 15-04-2009		50,674	

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 over Euro 450 million 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 thousand 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.amorimcork.com or www.corkfacts.com

*CORTICEIRA AMORIM, SGPS, S.A.
Public company*

*Edifício Amorim I
Rua de Meladas, n.º 380
Apartado 20
4536-902 MOZELOS VFR
PORTUGAL*

*Tel.: +351 22 747 54 00
Fax: +351 22 747 54 07*

E-mail: corticeira.amorim@amorim.com

*Share capital: € 133,000,000
A company incorporated in Santa Maria da Feira – Portugal
Registration number and corporation tax ID number: PT 500 077 797*