

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

PAYMENT OF DIVIDENDS

According to a resolution passed at the Annual General Meeting of the Company held on 1 April 2011, we are pleased to inform you that the following dividends per share will be available to Shareholders from the 2nd day of May 2011.

Dividend breakdown:

Gross Dividend: € 0.1000

Personal / Corporate Income Tax (21.5%): € 0.0215

Net dividend: € 0.0785

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 may not 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 from the above withholding tax must provide credible evidence to his/her financial intermediaries prior to the dividend payment date.

Mozelos, April 8, 2011



For additional information:

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About CORTICEIRA AMORIM, S.G.P.S., 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 410 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.amorim.com and www.corkfacts.com

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

Public company

Edifício Amorim I

Rua de Meladas, n.º 380

4536-902 MOZÉLOS 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

AMORIM