

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

### **RESOLUTIONS ADOPTED BY THE EXTRAORDINARY GENERAL MEETING 30 NOVEMBER 2012**

**Mozelos, Portugal, November 30, 2012** - CORTICEIRA AMORIM, S.G.P.S., S.A. hereby announces that the resolutions adopted by the Extraordinary General Meeting held on November, 2012 were as follows:

**Item 1.:** It was resolved by a majority vote to adopt the proposal for ratification of the cooptation as directors of Mr Nuno Filipe Vilela Barroca de Oliveira (Vice-Chairman), Mrs Cristina Rios de Amorim Baptista (Director) and Mr Juan Viñas Ginesta (Director);

**Item 2.:** It was resolved by a majority vote to adopt the proposal for adoption the Company's interim nonconsolidated Balance Sheet as of 30 September 2012.

**Item 3.:** It was unanimously resolved to adopt the proposal for a distribution of free reserves to shareholders in the sum of € 12,635,000.00, which equals a gross amount of € 0.095 per share, payable within a maximum of 20 days, to be distributed amongst Corticeira Amorim's shareholders in proportion to their ownership of shares.

**The Board of Directors**



**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 495 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](http://www.amorim.com) and [www.corkfacts.com](http://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