



AMORIM

Press Release

Corticeira Amorim

Disclosure of Information



Mozelos, Portugal, November 29, 2017 - CORTICEIRA AMORIM, S.G.P.S., S.A. hereby discloses the following information:

Resolutions passed at the Company's Extraordinary General Meeting in November 29, 2017:

Item 1.: It was unanimously resolved to approve the Company's interim non-consolidated Balance Sheet as at 30 September 2017.

Item 2.: It was unanimously resolved to approve the distribution of distributable reserves to shareholders in a total amount of € 10,640,000.00, that equals a gross amount of € 0.08 per share to be distributed amongst Corticeira Amorim's shareholders in proportion to their ownership of shares and shall be payable within a maximum of 20 days.



About Corticeira Amorim SGPS, S.A.:

Tracing its roots back to the 19th century, Amorim has become the world's largest cork and cork-derived company in the world, generating more than Euro 640 million in sales to more than 100 countries through a network of dozens of fully owned subsidiaries.

With a multi-million Euro R&D investment per year, Amorim has applied its specialist knowledge to this centuries-old traditional culture, developing a vast portfolio of 100% sustainable products that are used by blue-chip clients in industries as diverse and demanding as wines & spirits, aerospace, automotive, construction, sports, interior and fashion design.

Amorim's responsible approach to raw materials and sustainable production illustrates the remarkable interdependence between industry and a vital ecosystem - one of the world's most balanced examples of social, economic and environmental development.



AMORIM

Corticeira Amorim, SGPS, S.A.
Sociedade Aberta
Edifício Amorim I
Rua de Meladas, n.º 380
4536-902 Mozelos VFR
Portugal

corticeira.amorim@amorim.com

www.corticeiraamorim.com

Instagram: [@Amorimcork](https://www.instagram.com/Amorimcork)

Share Capital: EUR 133 000 000,00

A company incorporated in Santa Maria da Feira

Registration and Corporate Tax ID No:

PT 500 077 797

For additional information:

Cristina Amorim

CFO | IRO

phone: + 351 227 475 425

Corticeira.amorim@amorim.com

Ana Negrais de Matos, CFA

IR

phone: + 351 227 475 423

ana.matos@corticeira.amorim.com