



AMORIM

Press release

Corticeira Amorim

Investor Relations Officer



Mozelos, Portugal, 30th November 2017: Pursuant to the provisions of section 3(c) of the Portuguese Securities Market Commission's Regulation no. 05/2008, CORTICEIRA AMORIM, SGPS, SA hereby gives notice that **Ana Negrais de Matos, CFA**, will be taking up the position of Investor Relations Officer at Corticeira Amorim, SGPS, SA from now on. Her business address at the Company's headquarters is as follows:

Edifício Amorim I

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Mozelos, Portugal, 30th November 2017

The Board of Directors of

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



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.



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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