

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

For additional information, contact:

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

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

About CORTICEIRA AMORIM, SGPS, S.A.:

Corticeira Amorim traces its roots back to the 19th century and has become the world's largest cork processing company in the world, generating more than 640 million euros in sales throughout 103 countries. Corticeira Amorim and its subsidiaries are an integral part of a conservationist effort to guarantee the survival of hundreds of thousands of cork oak trees throughout the Mediterranean Basin. We are proud of our contribution to the proper use of this important forest, which plays a fundamental role in CO₂ fixing, the preservation of biodiversity and the fight against desertification. We encourage you to learn more by visiting informative websites such as www.amorim.com or www.amorimcork.com

DIVIDEND PAYOUT

According to a resolution passed at the Annual General Meeting of the Company held today 07th April 2017, we are pleased to announce that the following dividends per share will be available to Shareholders from the 26th day of April 2017:

Gross Dividend:	€ 0,18	Gross Dividend:	€ 0,18
Personal Income Tax (28%)(*):	€ 0,0504	Corporate Income Tax (25%)(*):	€ 0,045
Net Dividend:	€ 0,1296	Net Dividend:	€ 0,135

(*) Dividends are subject to a definitive withholding tax of 35% when paid or made available to: (i) bank accounts opened in name of one or more holders but on behalf of unidentified third parties, except in the case that the final beneficiary is identified: or (ii) non-resident entities with no permanent establishment in Portuguese territory, which are domiciled in a country, territory or region under a tax regime clearly more favorable, included in the approved list published by the Ministry of Finance.

Dividends shall be paid through the Central Securities Depository. The paying agent appointed for this purpose is Banco BPI, SA.

A shareholder who shall have not yet converted his/her physical share certificates into dematerialized form cannot 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 or reduction from the above withholding tax (Personal or Corporate) must provide credible evidence thereof to his/her financial intermediaries prior to the dividend payment date.