



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

Public Company

Registered Office: Rua de Meladas, 380 – Mozelos - Santa Maria da Feira - Portugal

Share Capital: € 133,000,000

Corporation Tax ID number: 500 077 797

A company registered at Santa Maria da Feira – Portugal

**INFORMATION REGARDING QUALIFIED HOLDING**

According to the terms of article 17th, paragraph 1 of the Securities Market Code (Código dos Valores Mobiliários), CORTICEIRA AMORIM, S.G.P.S., S.A. hereby notifies the Public in general and its Shareholders in particular, that, by fax received at 29th January 2009, the Commerzbank AG informed the following:

*“We refer to our notification made on 15<sup>th</sup> of January 2009, sent to you via fax on the 26<sup>th</sup> of January 2009.*

*The notification was made due the acquisition of Dresdner Bank AG by Commerzbank AG on 12<sup>th</sup> of January 2009. Reason for the notification was the change of the parent company of Dresdner Bank AG from Allianz SE to Commerzbank AG.*

*Commerzbank AG holds 9,203,387 shares (6,92%) indirectly through Dresdner Bank AG as date of 12<sup>th</sup> of January 2009.*

*Dresdner Kleinwort Wasserstein Securities Limited (DrKWSL) acquired a notifiable interest in 7,000,000 shares on 1<sup>st</sup> of September 2006, but DrKWSL referred to an exemption of disclosure in Article 18 of the Portuguese Securities Code. Therefore this position has not been published before.*

*Since Article 18 of the referred Code is no longer in force, this position has to be published for the first time.”*

Attached: Standard Form TR-1

Mozelos, Portugal, 30th January 2009

**The Board OF Directors of CORTICEIRA AMORIM, SGPS, S.A**

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**STANDARD FORM TR-1**

**VOTING RIGHTS ATTACHED TO SHARES – ARTICLE 12(1) OF DIRECTIVE 2004/109/EC  
FINANCIAL INSTRUMENTS – ARTICLE 11(3) OF THE COMMISSION DIRECTIVE 2007/14/EC<sup>i</sup>**

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached<sup>ii</sup>: Corticeira Amorim SGPS SA
2. Reason for the notification (please tick the appropriate box or boxes):
  - an acquisition or disposal of voting rights
  - an acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached
  - an event changing the breakdown of voting rights
3. Full name of person(s) subject to the notification obligation<sup>iii</sup>: Commerzbank AG, Frankfurt, Germany
4. Full name of shareholder(s) (if different from 3.)<sup>iv</sup>: Dresdner Bank AG
5. Date of the transaction and date on which the threshold is crossed or reached<sup>v</sup>:  
12. January 2009
6. Date on which issuer notified; 15 January 2009
7. Threshold(s) that is/are crossed or reached: 2%, 5%
8. Notified details:

A) Voting rights attached to shares							
Class/type of shares (if possible using the ISIN CODE)	Situation previous to the Triggering transaction <sup>vi</sup>		Resulting situation after the triggering transaction <sup>vii</sup>				
	Number of Shares <sup>viii</sup>	Number of Voting rights <sup>ix</sup>	Number of shares <sup>x</sup>	Number of voting rights <sup>xi</sup>		% of voting rights	
			Direct	Direct <sup>xii</sup>	Indirect <sup>xiii</sup>	Direct	Indirect
PTCOR0AE0006	0	0	0	0	9,203,387		6.92
<b>SUBTOTAL A</b> (based on aggregate voting rights)	0	0	0		9,203,387		6.92

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B) Financial Instruments				
Resulting situation after the triggering transaction <sup>xiv</sup>				
Type of financial instrument	Expiration Date <sup>xv</sup>	Exercise/Conversion Period/ Date <sup>xvi</sup>	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
SUBTOTAL B (in relation to all expiration dates)				

Total (A+B)	number of voting rights	% of voting rights
9,203,387	9,203,387	6.92

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable<sup>xvii</sup>: Dresdner Bank AG;

10. In case of proxy voting: [name of the proxy holder] will cease to hold [number] voting rights as of [date].

11. Additional information: Notification due to the acquisition of Dresdner Bank AG by Commerzbank AG on 12 January 2009

Done at Frankfurt on 15.01.2009

**COMMERZBANK**  
AGTI B B S K L L S N A P



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**ANNEX TO THE STANDARD FORM TR-1 <sup>xviii</sup>**a) Identity of the person or legal entity subject to the notification obligation:

Full name (including legal form for legal entities)	Commerzbank AG
Contact address (registered office for legal entities)	Kaiserplatz, 60261 Frankfurt am Main, Germany
Phone number	+49 69 136 46602
Other useful information (at least legal representative for legal persons)	Christoph.Joswig@commerzbank.com

b) Identity of the notifier, if applicable<sup>xix</sup>:

Full name  
Contact address  
Phone number  
Other useful information (e.g. functional relationship with the person or legal entity subject to the notification obligation)

c) Additional information