



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

DISCLOSURE OF MATERIAL INFORMATION

In order to comply with the provisions set forth in Section 248.1(a) of the Securities Market Act, CORTICEIRA AMORIM, S.G.P.S., S.A. is pleased to inform all its Members and the general public as follows:

Amorim Revestimentos, S.A. (a subsidiary of CORTICEIRA AMORIM, S.G.P.S., S.A.) acquires a 100% stake in the Cortex Group.

General description of the investment made in the Cortex Group:

1. The Cortex Group has been one of the most important retailers of cork flooring materials in the German market for the last 24 years.
2. This acquisition underpins the investment being made in the floor and wall coverings business unit by CORTICEIRA AMORIM, S.G.P.S., S.A, which is currently expanding its production capability.
3. Considering the size of the German market and its medium-term growth prospects we believe that there are now the perfect conditions for integrating this retailer into Amorim Revestimentos, S.A., thus adding the position of the Cortex Group to that of Amorim Deutschland GmbH & Co. KG.



4. The investment is carried out by means of the acquisition of a 100% stake in the share capital of Cortex Korkvertriebs GmbH, a German company based in Fürth, Germany and Zodiak Kork- und Holzprodukte GmbH, a German company based in Fürth, Germany. The whole transaction will amount to some € 3,250,000.

Mozelos, 28 May 2008

The Board of Directors of CORTICEIRA AMORIM, S.G.P.S., S.A.