



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

Public limited 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 in the land registry office in Santa Maria da Feira – Portugal

NOTICE

Under Section 3(f) of Regulation no. 04/2004 of the Portuguese Securities Market Commission notice is hereby given that as a result of the amendments made to the Companies Act by Decree-law no. 76-A/2006 of 29 March, in particular section 374-A, implying that all members of the group chairing the general meeting that are deemed to be in a situation of lack of independence and/or of incompatibility must be replaced, it was resolved at the annual general meeting held on 30 March 2007 that the number of members of the group chairing the general meeting should be decreased to two and that Mr Joaquim Taveira da Fonseca and Mr Tiago Borges de Pinho should be elected as Chairman of the group chairing the general meeting and as Secretary of the group chairing the general meeting, respectively.

Mozelos, 10 April 2007