



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 OF A QUALIFYING HOLDING

Under Section 17.1 of the Portuguese Securities Market Act and Section 2.1(c) of the Regulation no. 04/2004 of the Portuguese Securities Market Commission (as amended by Regulations no. 10/2005, no. 3/2006 and no. 5/2006 of the Portuguese Securities Market Commission) notice is hereby given that **Millenium BCP – Gestão de Fundos de Investimentos, S.A.** sent a fax dated June 14, 2007 which was received on that same date, informing CORTICEIRA AMORIM, S.G.P.S., S.A. as follows:

“... notice is hereby given that on 12 June 2007 Millenium BCP – Gestão de Fundos de Investimentos, S.A. reduced its holding in Corticeira Amorim, S.G.P.S., S.A. to 2,486,831 shares representing 1.87 percent of the company’s share capital and 1.91 percent of the voting rights of Corticeira Amorim, S.G.P.S., S.A.

This holding is the result of a disposal of 1,000,000 shares on market through the Stock Exchange and is divided into the following funds:

Fund	No. of shares	Percentage of voting rights
Millenium Acções Portugal	1,414,794	1.08%
Millenium PPA	1,072,037	0.82%

”

CORTICEIRA AMORIM, S.G.P.S., S.A. hereby informs that the above holdings in its share capital represent:

Fund	No. of shares	Shareholding percentage	Percentage of voting rights
Millenium Acções Portugal	1,414,794	1.064%	1.084%
Millenium PPA	1,072,037	0.806%	0.822%
Millenium BCP – Gestão de Fundos de Investimentos, S.A.*	2,486,831	1.870%	1.906%

* representing Millenium Acções Portugal Fund and Millenium PPA Fund which are managed by Millenium BCP - Gestão de Fundos de Investimentos, S.A.

Mozelos, 15 June 2007

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