

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

INFORMATION

Mozelos, Portugal, 4th April 2012 – Under and for purposes of section 3(a) of Regulation no. 5/2008 of the Portuguese Securities Market Commission, CORTICEIRA AMORIM, S.G.P.S., S.A. [Euronext Lisbon: COR; ISIN: PTCOR0AE0006], the world's leader in the cork industry, hereby discloses that the co-optation of Mr. Jorge Manuel Seabra de Freitas as director of the Company was ratified by the Annual General Meeting held on 29 March 2012.

The Board of Directors of the Company therefore has the following composition:

Chairman: António Rios de Amorim
Vice-Chairman: Joaquim Ferreira de Amorim
Members: Nuno Filipe Vilela Barroca de Oliveira
Luísa Alexandra Ramos Amorim
Jorge Manuel Seabra de Freitas
André de Castro Amorim
Fernando José de Araújo dos Santos Almeida

The Board of Directors



For additional information:

Cristina Amorim
Investor Relations
Tel: + 351 22 747 5400
E-mail: corticeira.amorim@amorim.com
www.corticeiraamorim.com

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

While tracing its roots to the XIX Century, CORTICEIRA AMORIM SGPS has become the world's largest cork and cork-derived company in the world, generating over Euro 410 million in sales throughout 103 countries. CORTICEIRA AMORIM SGPS and its subsidiaries are an integral part of a conservationist effort to guarantee the survival of hundreds of thousand of cork trees throughout the Mediterranean Basin. We are proud of our contribution to the correct utilisation of these important forests that are home to several endangered species throughout the region. We encourage you to learn more by visiting informative websites such as www.amorim.com and www.corkfacts.com

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

Public company

Edifício Amorim I

Rua de Meladas, n.º 380

4536-902 MOZELOS VFR

PORTUGAL

Share capital: € 133 000 000,00

A company incorporated in Santa Maria da Feira - Portugal

Registration number and corporation tax ID number: PT 500 077 797

AMORIM