

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

### RESOLUTIONS ADOPTED BY THE ANNUAL GENERAL MEETING 04 APRIL 2013

**Mozelos, Portugal, April 04, 2013** - CORTICEIRA AMORIM, S.G.P.S., S.A. hereby announces that the resolutions adopted by the Annual General Meeting held on April 04, 2013 were as follows:

**Items 1. and 2.:** It was unanimously resolved to adopt the annual financial statements – on both individual and consolidated basis - for the year ended 31 December 2012.

**Item 3.:** It was unanimously resolved to adopt the corporate governance report for the year 2012.


**Item 4.:** It was unanimously resolved to adopt the proposal for appropriation of the net loss as follows: (1) based on the annual financial statements, the net loss for the year in the amount of € 1,510,902.91 is to be carried forward to a Retained Earnings account; (2) the sum of € 13,300,000.00 – a part of the amount that appears under the Free Reserve account - is to be distributed as dividends corresponding to a dividend of € 0.10 per share.

**Item 5.:** It was unanimously resolved to pass a vote of confidence in the Board of Directors, in the Supervisory Board, in the Statutory Auditors and in each of its members.

**Item 6.:** It was resolved by a majority vote to appoint Mrs. Luísa Alexandra Ramos Amorim as a Director to replace Mr. Jorge Manuel Seabra de Freitas, who has resigned.

**Item 7.:** It was resolved by a majority vote to adopt the proposal for the purchase by CORTICEIRA AMORIM, SGPS, SA of its treasury stock under Article 319 of the Portuguese Companies Act.

**Item 8.:** It was resolved by a majority vote to adopt the proposal for the sale by



CORTICEIRA AMORIM, SGPS, SA of its treasury stock under Article 320 of the Portuguese Companies Act.

**Item 9.:** It was unanimously resolved to adopt the report of the Remuneration Committee on the remuneration policy for members of the Board of Directors and the Supervisory Board as well as the report of the Board of Directors on the remuneration policy for other officers of the Company and members of the group chairing the annual general meeting.

### **The Board of Directors**



**For additional information:**

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**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](http://www.amorim.com) and [www.corkfacts.com](http://www.corkfacts.com)

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

Public company

Edifício Amorim I

Rua de Meladas, n.º 380

4536-902 MOZÉLOS 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