

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

### **INFORMATION**

**Mozelos, Portugal, 4<sup>th</sup> April 2013** – 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:

1. Taking into account the resignation of Mr. Jorge Manuel Seabra de Freitas as a member of the Board of Directors of the Company;
2. Mrs. Luísa Alexandra Ramos de Amorim was appointed as a member of the Board of Directors of the Company by the Annual General Meeting, held on 4 April 2013, for the current mandate, until 31 December 2013;
3. The Board of Directors of the Company therefore has the following composition:

Chairman: António Rios de Amorim

Vice-Chairman: Nuno Filipe Vilela Barroca de Oliveira

Members: Fernando José de Araújo dos Santos Almeida

Cristina Rios de Amorim Baptista

Juan Ginesta Viñas

Luísa Alexandra Ramos Amorim

**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 half billion euros 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 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