



AMORIM

# Press Release

Corticeira Amorim  
Dividend Payout

# Dividend Payout



According to a resolution passed at the Extraordinary Annual General Meeting of the Company held today 29<sup>th</sup> November 2017, we are pleased to announce that the following dividends per share will be available to Shareholders from the 14<sup>th</sup> day of December 2017:

<u>Individuals:</u>		<u>Companies:</u>	
Gross Dividend:	€ 0.08	Gross Dividend:	€ 0.08
Personal Income Tax (28%)(*):	€ 0.0224	Corporate Income Tax (25%)(*):	€ 0.02
Net Dividend:	€ 0.0576	Net Dividend:	€ 0.06

*(\*) Dividends are subject to a definitive withholding tax of 35% when paid or made available to: (i) bank accounts opened in name of one or more holders but on behalf of unidentified third parties, except in the case that the final beneficiary is identified: or (ii) non-resident entities with no permanent establishment in Portuguese territory, which are domiciled in a country, territory or region under a tax regime clearly more favorable, included in the approved list published by the Ministry of Finance.*

Dividends shall be paid through the Central Securities Depository. The paying agent appointed for this purpose is Banco BPI, SA.

A shareholder who shall have not yet converted his/her physical share certificates into dematerialized form cannot exercise his/her right to dividends before carrying out the conversion. Dividends shall be paid immediately upon conversion.

A shareholder who is entitled to exemption or reduction from the above withholding tax (Personal or Corporate) must provide credible evidence thereof to his/her financial intermediaries prior to the dividend payment date.

Mozelos, November 29, 2017



**About Corticeira Amorim SGPS, S.A.:**

Tracing its roots back to the 19th century, Amorim has become the world's largest cork and cork-derived company in the world, generating more than Euro 640 million in sales to more than 100 countries through a network of dozens of fully owned subsidiaries.

With a multi-million Euro R&D investment per year, Amorim has applied its specialist knowledge to this centuries-old traditional culture, developing a vast portfolio of 100% sustainable products that are used by blue-chip clients in industries as diverse and demanding as wines & spirits, aerospace, automotive, construction, sports, interior and fashion design.

Amorim's responsible approach to raw materials and sustainable production illustrates the remarkable interdependence between industry and a vital ecosystem - one of the world's most balanced examples of social, economic and environmental development.



**AMORIM**

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*Share Capital: EUR 133 000 000,00*

*A company incorporated in Santa Maria da Feira*

*Registration and Corporate Tax ID No:*

*PT 500 077 797*