



AMORIM

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

Public Company

Headoffice: Rua de Meladas, 380 – Mozelos – Santa Maria da Feira

Registered Capital: € 133,000,000.00

Fiscal Number: 500 077 797

Registered at Santa Maria da Feira

INFORMATION

It is with deep regret that the Board of Directors of Corticeira Amorim announces the death of Mr. Durval Marques, Alternate Member of the Company's Supervisory Board.

The Board of Directors of Corticeira Amorim pays tribute to Mr. Durval Marques for his outstanding contribution, professionalism and diligence in the exercise of the offices of Chairman of the Supervisory Board (2007 to 2013) and Alternate Member of the same Corporate Body (2014 to date).

Mozelos (Portugal), May 28, 2018