



AMORIM

Corticeira Amorim, SGPS, S.A.
Sociedade Aberta
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 and Corporate Tax ID n.º:
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Disclosure of qualified holding

Mozelos, Portugal, July 4, 2018 - Under Section 17(1) of the Portuguese Securities Market Act and Article 2 of Regulation no. 5/2008 of the Portuguese Securities Market Commission, it is hereby disclosed to the market that based on communication dated of July 4, 2018, and received on that same day, Corticeira Amorim, SGPS, S.A. was notified of the following:

“Under the terms and for the purposes of article 16 of the Portuguese Securities Code (the Code), as well as article 2 of CMVM Regulation no. 5/2008, Investmark Holdings BV (**Investmark**), a company incorporated under Dutch law with headquarters in Luna ArenA, Herikerbergweg 238, 1101 CM Amsterdam Zuidoost, The Netherlands, reports the following:

1. As you are aware:
 - I. Investmark holds 18,325,157 shares representing 13.778% of the share capital and voting rights of Corticeira Amorim, SGPS, SA;
 - II. Great Prime, SA holds the entire share capital and voting rights of Investmark;
 - III. The companies API - Amorim Participações Internacionais, SGPS, SA, Vintage Prime, SGPS, SA and Stockprice, SGPS, SA (the “**Holding Companies**”) each hold 20,000 shares representing 33.33% of the capital and voting rights of Great Prime, SA;
 - IV. At the date of his death, Mr. Américo Ferreira de Amorim held shares representing 85% of the share capital and voting rights of each of the Holding Companies, shares which have, since then. been attributed to his (undivided) estate.
2. Under a sharing agreement entered into on April 9, 2018, the legitimate heirs of Mr. Américo Ferreira de Amorim, his wife, Maria Fernanda Oliveira Ramos Amorim (**MFRA**), and their three daughters, Paula Fernanda Ramos Amorim (**PA**), Marta Cláudia Ramos Amorim Barroca de Oliveira (**MA**) and Luísa Alexandra Ramos Amorim (**LA**), agreed to assign to MFRA the ownership of all the shares referred to in 1.(iv) (i.e. shares representing 85% of the share capital and voting rights of the Holding Companies).
3. On July 2, 2018, pursuant to what had been agreed, the transfer of the said shares of the Holding Companies in favour of **MFRA** was concluded, the shares being registered in the name of the acquirer from that date.
4. Including the shares she already held in those companies, which represented 10% of their share capital, MFRA now holds 95% of the capital stock of the Holding Companies.



5. In view of the foregoing, the qualified holding of 18,325,157 shares representing 13.778% of the share capital and voting rights of Corticeira Amorim, SGPS, SA, is no longer attributable to Mr. Américo Ferreira de Amorim's (undivided) estate, the shares having become attributable to Mrs. Maria Fernanda Oliveira Ramos Amorim in virtue of her control of the Holding Companies.”

Mozelos, July 4, 2018

The Board of Directors of Corticeira Amorim, SGPS, S.A.