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Corticeira Amorim, SGPS, 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

About Corticeira Amorim, SGPS, S.A.:
While tracing its roots to the XIX
Century, Corticeira Amorim has become
the world's largest cork and cork-
derived company in the world,
generating more than Euro half billion
in sales throughout 103 countries.
Corticeira Amorim and its subsidiaries
are an integral part of a conservationist
effort to guarantee the survival of
hundreds of thousands 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 and
www.amorimcork.com

RESOLUTIONS ADOPTED BY THE EXTRAORDINARY GENERAL MEETING

CORTICEIRA AMORIM, S.G.P.S., S.A. hereby announces that the resolutions adopted by the Extraordinary General Meeting held on 27 November, 2014 were as follows:

Item 1.: It was unanimously resolved to adopt the proposal for adoption the Company's interim nonconsolidated Balance Sheet as of 30 September 2014.

Item 2.: It was unanimously resolved to adopt the proposal for a distribution of free reserves to shareholders. This equals a gross amount of € 0.07 per share to be distributed amongst Corticeira Amorim's shareholders in proportion to their ownership of shares and shall be payable within a maximum of 20 days.