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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](http://www.amorim.com) and  
[www.amorimcork.com](http://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 13 November, 2015 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 2015.

Item 2.: It was unanimously resolved to adopt the proposal for a distribution of distributable reserves to shareholders in the amount of 32,585,000 euros. This equals a gross amount of € 0.245 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.