

CORTICEIRA AMORIM, S.G.P.S., S.A. DISCLOSURE OF INFORMATION

For additional information, contact:

Cristina Rios de Amorim
Investor Relations
Tel.: +351 227 475 425
corticeira.amorim@amorim.com
www.corticeiraamorim.com

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 SGPS has become the world's largest cork and cork-derived company in the world, generating more than 600 million Euros in sales throughout 103 countries. Corticeira Amorim SGPS 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

Mozelos, Portugal, March 30, 2016 - CORTICEIRA AMORIM, S.G.P.S., S.A. hereby discloses the following information:

Resolutions passed at the Company's Annual General Meeting in March 30, 2016:

Items 1. and 2.: It was unanimously resolved to approve the annual financial statements – on both individual and consolidated basis - for the year ended 31 December 2015.

Item 3.: It was unanimously resolved to approve the corporate governance report for the year 2015.

Item 4.: It was unanimously resolved to approve the proposed appropriation of net loss for 2015 as follows: (1) based on the annual financial statements, the net loss for the year in the amount of: 1) € 1,909,149.30 to be transferred to the Legal Reserve, 2) € 21,280,000.00 to be allocated to dividend payment, being € 0.16 per share; and 3) a sum of € 14,993,836.65 to be transferred to Free Reserves

Item 5.: It was unanimously resolved to pass a vote of confidence in the Board of Directors, in the Supervisory Board, in the Statutory Auditors and in each of its members.

Item 6.: It was unanimously resolved to approve the proposed purchase by CORTICEIRA AMORIM, SGPS, SA of its treasury stock under Article 319 of the Portuguese Companies Act.

Item 7.: It was resolved by a majority to approve the proposed sale by CORTICEIRA AMORIM, SGPS, SA of its treasury stock under Article 320 of the Portuguese Companies Act.

Item 8.: It was unanimously resolved to approve the report of the Remuneration Committee on the remuneration policy for members of the Board of Directors and the Supervisory Board as well as the report of the Board of Directors on the remuneration policy for other officers of the Company and members of the group chairing the annual general meeting.