



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

Public limited company

Registered office: Rua de Meladas, 380 – Mozelos – Santa Maria da Feira – Portugal

Share capital: € 133,000,000

Corporation tax ID number: 500 077 797

A company registered in the land registry office in Santa Maria da Feira – Portugal

### **DISCLOSURE OF MATERIAL INFORMATION**

According to the terms of article 248, paragraph 1- a) of the Securities Market Code (*Código dos Valores Mobiliários*), CORTICEIRA AMORIM, S.G.P.S., S.A. hereby notifies the Public in general and its Shareholders in particular, of the following:

CORTICEIRA AMORIM, S.G.P.S., S.A., (“CORTICEIRA AMORIM”) through its fully-owned subsidiary Amorim & Irmãos S.G.P.S., S.A., has acquired an 87% total stake in the OLLER GROUP (“Oller”), by acquiring an equivalent percentage of the share capital of the French company S.A. OLLER ET CIE, based in Reims, and the Catalan company Francisco Oller, S.A. with head-office in Cassà de la Selva.

#### **Oller – Investment Characteristics:**

1. With a history spanning back over 100 years, Oller has remained a prestigious reference in the champagne closure market. The company has three industrial plants (Cassà de la Selva and S. Vicente de Alcântara in Spain and Reims in France), enjoying a leading position at both commercial and industrial levels.
2. Tradition, striving for quality and the desire for excellence have been Oller’s longstanding motto. With this participation, CORTICEIRA AMORIM intends to strengthen its production and distribution capacities of champagne cork stoppers in the French, Spanish and Italian markets, namely in the regions of Champagne, Cava and Astti.



3. This investment is in line with CORTICEIRA AMORIM's positioning in the premium-quality cork stopper market segment.
4. Oller has witnessed significant growth during the last years and, with this operation, hopes to further develop its qualitative and quantitative capacities.
5. This operation comprises the acquisition of 87% of the share capital of S.A. OLLER ET CIE and FRANCISCO OLLER, S.A., resulting in a total investment of approximately thirteen million Euros.

Mozelos, October 31st, 2007

The Board of CORTICEIRA AMORIM, S.G.P.S., S.A.