

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

For additional information, contact:

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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 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, November 28, 2016 - CORTICEIRA AMORIM, S.G.P.S., S.A. hereby discloses the following information:

Resolutions passed at the Company's Extraordinary General Meeting in November 28, 2016:

Item 1.: It was unanimously resolved to approve the Company's interim non-consolidated Balance Sheet as at 30 September 2016.

Item 2.: It was unanimously resolved to approve the distribution of distributable reserves to shareholders in a total amount of € 10,640,000.00, that equals a gross amount of € 0.08 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.