

## DISCLOSURE OF MATERIAL INFORMATION

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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: EUR 133 000 000,00

A company incorporated in Santa Maria da Feira

Registration and Corporate Tax ID No:

PT 500 077 797

About CORTICEIRA AMORIM, SGPS, S.A.:

Corticeira Amorim traces its roots back to the 19<sup>th</sup> century and has become the world's largest cork processing company in the world, generating more than 600 million euros 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 oak trees throughout the Mediterranean Basin. We are proud of our contribution to the proper use of this important forest, which plays a fundamental role in CO<sub>2</sub> fixing, the preservation of biodiversity and the fight against desertification. We encourage you to learn more by visiting informative websites such as [www.amorim.com](http://www.amorim.com) or [www.amorimcork.com](http://www.amorimcork.com)

**Mozelos, October 20, 2016** – 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 informs the following:

1. Amorim Flooring Investments, Inc., a wholly-owned subsidiary of Amorim Revestimentos, S.A. (flooring division of CORTICEIRA AMORIM, S.G.P.S., S.A.), announced that it has entered into a definitive agreement to sell its 25% stake in US Floors, Inc. (Dalton, Georgia, U.S.A.) to Shaw Industries Group, Inc. (Dalton, Georgia, U.S.A.).
2. Amorim Flooring Investments, Inc. acquired its stake in US Floors, Inc. in December 2008.
3. US Floors, Inc. is a leading innovator and marketer of wood-plastic composite flooring – sold as the Coretec brand – in the luxury vinyl tile category, as well as cork, bamboo and hardwood products.
4. The transaction is expected to close in the fourth quarter, subject to customary closing conditions and regulatory approvals.
5. US Floors, Inc. will continue to sell Amorim Revestimentos, S.A.'s products in the US market.

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