

SUPPLEMENT
PREPARATORY INFORMATION
FOR THE GENERAL MEETING
APRIL 20TH, 2012

CIMPOR - Cimentos de Portugal, SGPS, S. A.
Public Company

Head Office: Rua Alexandre Herculano, 35
1250-009 LISBON PORTUGAL

Share Capital: Euros 672,000,000
Tax and Lisbon Companies registration number: 500 722 900
Phone: (+351) 21 311 8889 Fax: (+351) 21 311 8826



(Translated from the original version in Portuguese)

PROPOSALS ADMISSION TO GENERAL MEETING

Cimpor informs on the admission by the Chairman of the General Meeting of the proposals presented by the shareholder Caixa Geral de Depósitos, S.A. to be submitted to the General Meeting of April 2, 2012, under items number 3 and 5 of the agenda:

Item 3. Resolve on the general appraisal of the management and supervision of the Company;

Item 5. Resolve on the election of a new director of the Company for the current term-of-office (2009/2012), in view of the resignation submitted.

Lisbon, April 2, 2012

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Investor Relations

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ITEM 3 ON THE AGENDA
(RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY)

The following proposal was received by the shareholder Caixa Geral de Depósitos, S.A.:

“Considering the performance and the dedication of the Board of Directors, as well as the Audit Board supervisory duties contribution in the fiscal year of 2011, Caixa Geral de Depósitos, S.A. proposes to the General Meeting the approval, under the terms and for the purposes of the article 455, number 2 of the Portuguese Commercial Code, of a vote of praise and renewed confidence in the Board of Directors and in the Audit Board of the company, as well as in each of their members.

Lisbon, April 2nd, 2012

Caixa Geral de Depósitos, S.A.

(Illegible signatures)”

ITEM 5 ON THE AGENDA
(RESOLVE ON THE ELECTION OF A NEW DIRECTOR OF THE COMPANY FOR THE CURRENT TERM-OF-OFFICE
(2009/2012), IN VIEW OF THE RESIGNATION SUBMITTED)

The following proposal was received by the shareholder Caixa Geral de Depósitos, S.A.:

“Whereas:

- A) *The Director Jorge Humberto Correia Tomé has presented his resignation from office;*
- B) *The vacancy resulting from the abovementioned resignation needs to be filled.*

The shareholder Caixa Geral de Depósitos, S.A., direct holder of shares representing approximately 9.584% (nine point five hundred eighty four percent) of the share capital, hereby proposes the election of Norberto Emílio Sequeira da Rosa, whose C.V. is attached hereto, to perform the duties of Director of the company until the end of the current term-of-office (2009-2012).

Lisbon, April 2nd, 2012

Caixa Geral de Depósitos, S.A.

(Illegible signatures)”

“Norberto Emílio Sequeira da Rosa

Job Positions and Responsibilities

Member of the Board of Directors and Executive Vice Chairman of Caixa Geral de Depósitos, S.A..

Curriculum Vitae

Date of Birth:

3 April 1955

Current Positions:

- Member of the Board of Directors of Caixa Geral de Depósitos, S.A. since 2004 and Executive Vice Chairman of Caixa Geral de Depósitos, S.A., since July 2011;
- Member of the Board of Caixa Geral de Aposentações since January 2008 and Chairman since July 2011;
- Vice Chairman of the Board of Directors of Banco Efisa, S.A., since November 2009;
- Chairman of the Board of Directors of SOGRUPO – Sistemas de Informação ACE, since January 2009;
- Vice Chairman of the Board of Directors of BPN – Banco Português de Negócios, S.A., since November 2008;
- Chairman of the Board of Directors of CAIXATEC – Tecnologias de Comunicação, S.A, since March 2008;
- Chairman of the Board of Directors of Caixa – Participações SGPS, S.A., since January 2008;
- Member (non executive) of the Board of Directors of ZON – Serviços de Telecomunicações e Multimédia, SGPS, S.A., since January 2008;
- Member of the Board of Directors of SIBS – Sociedade Interbancária, S.A., since September 2005;
- Member of the Board of Directors of CISP – Comissão Interbancária para o Sistema de Pagamentos, since 2005;
- Member of the Board of Directors of Fundação Económicas, since 2005.

Former Positions Held:

- Consultant of the Bank of Portugal, in 2004;
- Deputy Director of banking supervision department of Bank of Portugal, with responsibility for the supervision of all credit institutions and financial companies in the Portuguese financial system, from 1996 to 2002;
- Member of the banking supervisors contact group of European Economic Area countries;
- Deputy Director of the Public Accounting Department of the Ministry of Finance, with responsibility for the preparation and production of the state budget, monitoring of budget execution and production of the general state account, from 1989 to 1992;
- Representative of Ministry of Finance in the negotiations for the definition of complementary legislation on excessive deficits and at other meetings with international bodies;
- Member of the economic and statistics department of the Bank of Portugal and of the public finance and capital market sector, later in charge of the macroeconomic and econometrics models sector, from 1980 to 1988. Author of several studies, some been published while at Banco of Portugal. Contributor to the production of an economic analysis of which special reference should be made to the annual reports and quarterly bulletins. Author of a

macroeconomic model for the Portuguese economy used by the Bank of Portugal and Ministry of Finance for economic policy projections and simulations, from 1980 to 1988.

Government Positions:

- Secretary of State for the Budget, from 1993 to 1995, and from 2002 to 2004.

Academic Activities:

- Assistant Professor at Instituto Superior de Economia, teaching econometrics, from 1977 to 1993.

Academic Qualifications:

- Degree in Economics from Instituto Superior de Economia - Universidade Técnica de Lisboa.

January 2012”