

(Translated from the original version in Portuguese)

SHARES TRANSACTION BY ENTITIES RELATED TO MANAGERS

Cimpor hereby discloses the contents of a letter received today:

“José Édison Barros Franco, within the terms and for the purposes settled in article 248.-B of the Portuguese Securities Code (“Securities Code”) and the article 14 of CMVM Regulation number 5/2008, hereby informs that on March 31, 2014, companies of the group Camargo Corrêa, including Camargo Corrêa Cimentos Luxembourg S.à.r.L., Camargo Corrêa S.A. and InterCement Participações S.A., entities strictly related to the following Cimpor board members José Édison Barros Franco¹, Albrecht Curt Reuter Domenech², Luiz Roberto Ortiz Nascimento³, André Pires Oliveira Dias⁴, Claudio Borin Guedes Palaia⁵ and Nelson Tambelini Jr.⁶ (altogether, “Cimpor Board Members”), traded, over the counter, shares representative of Cimpor - Cimentos de Portugal SGPS, S.A. (“Cimpor”) share capital, within the terms indicated below:

(i) Camargo Corrêa Cimentos Luxembourg S.à.r.L. (“CCC Luxembourg”) disposed to Camargo Corrêa, S.A. (“CCSA”), 28,132,638 common, nominative and registered shares of Cimpor with a nominal value of one euro each (“Cimpor shares”), for a total price of USD126,042,000.00, with payment due until February 16, 2016. Given the deferment of the payment term, the considered value of the amount paid, is EUR91,653,321.00, which reflects Cimpor closing quote on the NYSE/Euronext Lisbon regulated market on March 28, 2014 (i.e. EUR3.03 per share) and the payment deferral;

(ii) Following, CCSA disposed to InterCement Participações S.A. (“ICP”), the total amount of the 28,132,638 Cimpor shares acquired from CCC Luxembourg in the operation mentioned above in (i), for the total amount of R\$265,000,000.00 (at this date, equivalent to EUR85,241,893.00, i.e. EUR3.03 per share) paid in cash on the same date of the Cimpor shares transaction;

(iii) Finally, ICP, disposed to InterCement Austria Holding GmbH, the total amount of the 28,132,638 Cimpor shares acquired to CCSA, in the operation mentioned above in (ii), for

¹ José Édison Barros Franco is presently member of the board of directors of Camargo Corrêa Cimentos Luxembourg S.à.r.L. and manager and member of the board of InterCement Participações S.A.

² Albrecht Curt Reuter Domenech is presently member of the board of directors of Camargo Corrêa S.A. and InterCement Participações S.A.

³ Luiz Roberto Ortiz is presently member of the board of directors of Camargo Corrêa S.A. and InterCement Participações S.A.

⁴ André Pires Oliveira Dias is presently member of the board of directors of InterCement Participações S.A.

⁵ Claudio Borin Guedes Palaia is presently member of the board of directors of Camargo Corrêa Cimentos Luxembourg S.à.r.L. and director of InterCement Participações S.A.

⁶ Nelson Tambelini Jr. is presently director of InterCement Participações S.A.

the total amount of EUR85,241,893.00, to be settled within 2 years, maximum. The amount due, will bear an interest rate of 2% per year;

Following these transactions, on this date, Camargo Corrêa group holds, 632,933,437 common, nominal and registered shares of Cimpor with a nominal value of one euro each ("Cimpor shares"), as CCC Luxembourg holds directly 161,527,515 shares and InterCement Austria Holding GmbH holds directly 471,405,922. On the present date, the above mentioned Cimpor Board Members, CCSA and ICP do not hold any direct shareholding in Cimpor share capital."

Lisbon, April 4, 2014