

*(Translated from the original version in Portuguese)*

## **SHARES TRANSACTIONS BY ENTITIES ASSOCIATED TO MANAGER**

Cimpor – Cimentos de Portugal, SGPS, S.A. (Cimpor) informs, within the terms and for the purpose of articles 248-B of the Portuguese Securities Code and 14 of Regulation 5/2008 of CMVM (Portuguese Securities Market Commission), on the transactions of Cimpor shares as described below, by the company closely related to Cimpor Director Daniel Antonio Biondo Bastos, InterCement Austria Holding GmbH.

- (i) In scope of the swap between InterCement Austria Holding GmbH (InterCement) and Votorantim Cimentos S.A. (Votorantim) recently turned public, InterCement – company in which the Daniel Antonio Biondo Bastos holds the position of manager – received through swap, 142,492,130 ordinary, book-entry and registered shares, with nominal value of one euro, representative of Cimpor share capital. The shares were valued at the price of the Takeover Bid, launched by InterCement over the share capital of Cimpor, excluding the dividend already received by Votorantim (i.e. €5.334 per share).
- (ii) Following the above mentioned swap, InterCement became the direct holder of 411,036,784 ordinary, book-entry and registered shares, which represent 61.17% of Cimpor share capital.

Lisbon, January 10, 2013