

(Translated from the original version in Portuguese)

DIVIDEND PAYMENT FOR 2011

Within the terms of paragraph b) of number 2 of article 249 of the Portuguese Securities Code and of number 3 of article 7 of the Regulation no. 05/2008 from the Portuguese Securities Market Commission (CMVM), and in accordance with the resolution at the 2nd session of the Annual Shareholders' General Meeting that took place on July 6, 2012, Cimpor hereby notifies shareholders that 2011 dividends will be paid as of August 3, 2012. The dividend per share is as follows:

RESIDENT AND NON-RESIDENT SHAREHOLDERS:

| | |
|--------------------------------------|---------|
| Gross Dividend | 0.1660€ |
| Withholding tax IRS/IRC (25%*) | 0.0415€ |
| Net Dividend | 0.1245€ |

** The withholding tax rate will be 30% whenever dividends are paid or made available: 1) on accounts in the name of one or more owners but on behalf of unidentified third parties, except when the beneficial owner is identified, in which case general rules will be applied; 2) to non-residents, without a PE in Portugal, and resident in a tax haven, are subject to a 30% withholding tax.*

Payment will be made through Central de Valores Mobiliários (Securities Clearing Centre) according to its Regulations. The paying agent nominated for this purpose is Banco Comercial Português, S.A..

For tax exemption, exemption from withholding tax or reduction of tax rate, shareholders must confirm their tax status at the respective share custody entity.

Cimpor further informs that from July 31, 2012 (inclusive), Cimpor shares shall be traded on NYSE Euronext Lisbon stock exchange without the right to payment of the above mentioned dividends (ex-dividend right).

Lisbon, July 16, 2012