

*(Translated from the original version in Portuguese)*

## **APPOINTMENT OF THE EXECUTIVE COMMITTEE APPOINTMENT OF THE COMPANY SECRETARY AND OF DEPUTY COMPANY SECRETARY**

Cimpor hereby informs that, as settled in no.1 of article 407 of the Portuguese Commercial Code and in no. 1 of article 14 of Cimpor's Articles of Association, today's Board Meeting, chaired by Daniel Proença de Carvalho, has decided to appoint the following board members as members of the executive committee:

- Ricardo Fonseca de Mendonça Lima, as CEO;
- Armando Sérgio Antunes da Silva, as CFO;
- André Gama Schaeffer;
- Daniel Antonio Biondo Bastos.

This meeting also appointed Ana Filipa Mendes de Magalhães Saraiva Mendes, also Investor Relations Officer, as Company Secretary and Edney Vieira as deputy Company Secretary, paying a vote of appreciation to Jorge Manuel da Costa Félix Oom for his role as Company Secretary.

Lisbon, July 16, 2012