

(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

Cimpor – Cimentos de Portugal, SGPS, S.A. Public Company Head Office: Rua Alexandre Herculano, 35 | 1250-009 LISBON | PORTUGAL Share Capital : 672.000.000 Euros Tax and Lisbon Companies Registry and Registration number: 500 722 900

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