

(Translated from the original version in Portuguese)

DELIBERATIONS OF THE EXTRAORDINARY GENERAL MEETING

Cimpor informs that today's Extraordinary General Meeting approved both proposals, jointly subscribed by InterCement Austria Holding GmbH and Camargo Corrêa Cimentos Luxembourg, S.à.r.L..

Therefore Cimpor informs that within the terms and for the purpose of paragraph a) of article 3 of Regulation 5/2008 of CMVM (Portuguese Securities Market Commission) that the General Meeting has decided:

- As subscribed by the abovementioned shareholders, given the recent change of Cimpor's shareholding structure following which the Camargo Corrêa Group is now a majority shareholder, the amendment and restructure of the articles of association, referred below, in order to adopt a new governance model comprising a Board of Directors, an Audit Committee and a statutory auditor.

- a) Amendment of the previous Article 6 (1);
- b) Amendment of the previous Article 7, with amendment of the previous numbers 1, 3 and 5, and insertion of a new 6, and therefore the renumbering of previous number 6 to 7;
- c) Full amendment of the previous Article 8;
- d) Amendment of the previous Article 9 (3);
- e) Full amendment of the previous Article 10;
- f) Amendment of the previous Article 11, with amendment of its previous number 4 and elimination of the previous numbers 5 and 6;
- g) Elimination of the previous Article 12;
- h) Amendment of the previous Article 13, with amendment of its previous number 2, addition of new numbers 2, 3 and 4, and therefore the renumbering of the previous number 2 to 5;
- i) Amendment of the previous Article 16, with amendment of its previous number 4 and elimination of the previous number 3, and therefore the renumbering of the previous number 4 to 3;

- j) Full amendment of the previous Article 17;
- k) Full amendment of the previous Article 18;
- l) Amendment of the previous Article 20 (1);
- m) Addition of new Articles 11, 19 and 20;
- n) Renumbering of the previous Articles 11 et seq., due to the elimination of the previous Article 12 and addition of new Articles 11, 19 and 20;

It was also decided to authorize the Board of Directors to take all the required or convenient actions to fully execute of the resolution above, *inter alia*, in what concerns the forms and deadlines of its execution.

The updated Articles of Association can be consulted in www.cimpor.com.

- Also, as subscribed by the abovementioned shareholders, and following the approval of the previous item, it was required to elect members for the new corporate bodies, i.e., Board of Directors, Audit Committee and Remuneration Committee. Given so, the following members were elected and re-elected to the corporate bodies below for the 2012-2014 term of office:

Board of Directors:

Chairman: Daniel Proença de Carvalho

Other members: Albrecht Curt Reuter Domenech

Ricardo Fonseca de Mendonça Lima

Armando Sérgio Antunes Silva

André Gama Schaeffer

Daniel Antonio Biondo Bastos

José Édison Barros Franco

Walter Schalka

Erik Madsen

José Manuel Neves Adelino

Luís Filipe Sequeira Martins

Pedro Miguel Duarte Rebelo de Sousa

António Soares Pinto Barbosa

Manuel Luís Barata de Faria Blanc

Luis Miguel da Silveira Ribeiro Vaz

Audit Committee:

Chairman: José Manuel Neves Adelino

António Soares Pinto Barbosa

José Édison Barros Franco

Remuneration Committee:

Chairman: Manuel Soares Pinto Barbosa

Gueber Lopes

Nélson Tambelini Júnior

Lisbon, July 16, 2012