

ANNOUNCEMENT

(Translated from the original version in Portuguese)

Cimpor informs that Paulo Sérgio de Oliveira Diniz has been appointed member of the Board of Directors, following the resignation received yesterday from Claudio Borin Guedes Palaia.

Additionally, given that Claudio Borin Guedes Palaia was also member of the Executive Committee, Paulo Diniz was also nominated to the Executive Committee.

Therefore the Executive Committee will present the following structure:

- Ricardo Fonseca de Mendonça Lima, as CEO;
- Paulo Sérgio de Oliveira Diniz, as CFO;
- Nelson Tambelini Júnior.

Lisbon, 18 August, 2015