



(Translated from the original version in Portuguese)

ANNOUNCEMENT

Cimpor informs that J. Bastos, C. Sousa Góis & Associados, SROC has appointed Ana Maria Celestino Alberto dos Santos as its representative in Cimpor Audit Board, following the resignation of Jaime de Macedo Santos Bastos.

Lisbon, March 22th, 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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