

DELIBERATIONS OF 2013 GENERAL MEETING

(Translated from the original version in Portuguese)

Cimpor informs that today's General Meeting approved all the proposals presented.

Therefore Cimpor informs that the General Meeting has decided:

- As subscribed by the Board of Directors, to approve:
 - the accounts' reporting documents regarding the financial year of 2012;
 - the proposal for the allocation of profits – according to which the company will distribute a gross dividend of 0,0162 euros per share;
 - the ratification of the co-optation by the Board of Directors of Luiz Roberto Ortiz Nascimento and André Pires de Oliveira Dias as members of the board of directors for the current term-of-office; and
 - the authorization to trade company own shares as proposed.

- As subscribed by the shareholder InterCement Austria Holding GmbH, to approve:
 - the vote of praise and renewed confidence in the Board of Directors and in the Audit Committee of the company, as well as in each of their members; and
 - the General Meeting Board and Statutory Auditor mandate renewal until the end of the current term in office of the other governing bodies.

- As subscribed by the Remuneration Committee, to approve the declaration on the remuneration policy of members of the management and supervisory bodies of the company.

Lisbon, May 23, 2013