

*(Translated from the original version in Portuguese)*

## **ANNOUNCEMENT**

As per request of the Chairman of the General Meeting of Cimpor - Cimentos de Portugal, SGPS, S.A. (“Cimpor”) and to complement the preparatory information disclosed for the Extraordinary General Meeting to take place on July, 16<sup>th</sup> 2012, it is hereby disclosed that Manuel Luís Barata de Faria Blanc, Cimpor Board of Directors member and a proposed future member of Cimpor Board of Directors according to the controlling shareholder InterCement Austria Holding GmbH proposal, has communicated to Cimpor and its Chairman of the General Meeting his current role as member of the Board of Directors of Azimuth Investments, SCR, S.A..

Lisbon, July 25<sup>th</sup>, 2012