

ANNOUNCEMENT

(Translated from the original version in Portuguese)

Cimpor informs that Claudio Borin Guedes Palaia and Nélon Tambelini Júnior have been appointed members of the Board of Directors, following the resignation of André Gama Schaeffer, Daniel Antonio Biondo Bastos, Armando Sérgio Antunes da Silva and Luis Miguel da Silveira Ribeiro Vaz.

Additionally, given that André Gama, Daniel Bastos and Armando Silva are also members of the Executive Committee, the members appointed today were also nominated to the Executive Committee.

Therefore the Executive Committee will present the following structure:

- Ricardo Fonseca de Mendonça Lima, as CEO;
- Claudio Borin Guedes Palaia, as CFO;
- Nélon Tambelini Júnior.

Furthermore, Nélon Tambelini Júnior by assuming his new role as member of the Board of Directors, renounced to the position as member of the Remuneration Committee of this company.

Lisbon, August 26, 2013