

(Translated from the original version in Portuguese)

SHARES TRANSACTION BY ENTITIES RELATED TO MANAGERS

Cimpor hereby discloses the contents of a letter received today:

“José Edison Barros Franco, hereby, in terms and for the purposes of Article 248-B of the Portuguese Securities Code ("PSC") and Article 14 of CMVM Regulation 5/2008, informs the completion, on 23rd July, 2015 and over the counter, of transactions of the shares representing the capital of Cimpor - Cimentos de Portugal SGPS, SA ("Cimpor") by Camargo Corrêa Cimentos Luxembourg S.à.r.l. and by InterCement Austria Holding GmbH, entities related to the directors of Cimpor José Edison Barros Franco¹ and Claudio Borin Guedes Palaia² (together, the "Cimpor Board Members"), under the terms outlined below:

Camargo Corrêa Cimentos Luxembourg S.à.r.L. ("CCC Luxembourg") disposed to InterCement Austria Holding GmbH ("IAH") 30,174,446 common, registered and nominative shares with a nominal value of one euro each ("Cimpor Shares"), for a total price of EUR 91,428,571, 00.

Thus, CCC Luxembourg and IAH on this date holds 632,933,437 common, registered and nominative shares with a nominal value of one euro each, representing the share capital of Cimpor, with 131,353,069 shares held directly by CCC Luxembourg and 501,580,368 shares held directly by InterCement Austria Holding GmbH. The abovementioned Cimpor Board Members do not hold on this date, any direct stake in Cimpor.”

Lisbon, July 28, 2015

¹ José Edison Barros Franco currently holds the position of director of Camargo Corrêa Cimentos Luxembourg S.à.r.L..

² Claudio Borin Guedes Palaia currently holds the position of director of Camargo Corrêa Cimentos Luxembourg S.à.r.L.