

(Translated from the original version in Portuguese)

ELECTION OF CORPORATE BODIES

Cimpor informs that the Annual General Meeting convened today elected and reappointed the members of the corporate bodies below for the 2015-2017 term of office:

- reappointment of Luís Manuel de Faria Neiva dos Santos and Rodrigo de Melo Neiva dos Santos, as Chairman and Vice-Chairman, respectively, of the General Meeting Board.
- reappointment as Statutory Auditor of Cimpor, Deloitte & Associados, SROC, S.A., represented by Carlos Alberto Ferreira da Cruz (ROC No.: 1146)
- reappointment and election of the members below, for the mention corporate bodies:

- Board of Directors:

Chairman:

Daniel Proença de Carvalho

Other members:

Claudio Borin Guedes Palaia (Executive committee - CFO)

Nélson Tambelini Júnior (Executive committee)

Ricardo Fonseca de Mendonça Lima (Executive committee - CEO)

José Édison Barros Franco

António Soares Pinto Barbosa

António Henrique de Pinho Cardão

Pedro Miguel Duarte Rebelo de Sousa

- Audit Committee:

António Soares Pinto Barbosa (Chairman)

António Henrique de Pinho Cardão

José Édison Barros Franco

- Remuneration Committee:

Manuel Soares Pinto Barbosa (Chairman)

Gueber Lopes

Aparecida Shizue Yamashita

Lisbon, March 25, 2015