

(Translated from the original version in Portuguese)

RESIGNATIONS FROM MEMBERS OF THE BOARD OF DIRECTORS

Cimpor informs that, on May 30, Luís Filipe Sequeira Martins and Manuel Luís Barata de Faria Blanc have resigned from members of the Board of Directors of this company.

Members of the Board of the Directors of Cimpor group since 1987 and 2001, respectively, it is due a special word of praise and appreciation for their invaluable contribution to the development, internationalization and growth of Cimpor.

Lisbon, June 4, 2013