



a member of  InterCement

(Translated from the original version in Portuguese)

RESIGNATION FROM MEMBER OF THE BOARD OF DIRECTORS

Cimpor informs that, on November 26, José Manuel Neves Adelino have resigned from member of the Board of Directors of this company, due to the further dedication required to another office recently taken.

Member of the Board of Directors of Cimpor since 2010, it is due a special word of praise and appreciation for his invaluable contribution to the development, consolidation and growth of Cimpor.

Lisbon, December 5, 2014

Cimpor – Cimentos de Portugal, SGPS, S.A.

Public Company

Head Office: Rua Alexandre Herculano, 35 | 1250-009 LISBON | PORTUGAL

Share Capital : 672.000.000 Euros

Tax and Lisbon Companies Registry and Registration number: 500 722 900

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