

(Translated from the original version in Portuguese)

2nd SESSION OF THE ANNUAL GENERAL MEETING INITIATED ON APRIL 20, 2012

Cimpor informs about the conclusion of the Annual General Meeting initiated on April 20, 2012, that assembled today in 2nd session.

The General Meeting, following the suspension on April 20, started by approving item two of the agenda, by which it unanimously approved the 2011 results application Board proposal, according to which the Company will distribute a gross dividend of €0.166 per share.

Caixa Geral de Depósitos, S.A., without representation in the 2nd session of the AGM, withdrew its proposals under number three and five of the agenda, on the general appraisal of the management and supervision of the Company and on the election of a new member for the Board of Directors, respectively.

Still on item three of the agenda, the shareholders Camargo Corrêa Cimentos Luxembourg, S.a.r.L and InterCement Austria Holding GmbH submitted a motion praising the Board of Directors and the management and Audit Committee of the Company for the discharge of their duties in 2011, under item three of the agenda, which was approved unanimously.

Regarding the declaration on the remuneration policy of the members of the management and supervisory bodies of the Company, item four of the agenda, the shareholder Camargo Corrêa Cimentos Luxembourg, S.a.r.L proposed that this item was voted solely regarding the 2011 performance, therefore, not referring to 2012. Following the agreement of the General Meeting about the above mentioned, the proposal was approved unanimously.

Given the recent change in the shareholdings positions (between the 1st session of this General Meeting and today), following the success of the Public Tender Offer launched by InterCement Austria GmbH over Cimpor, the Board of Directors decided to withdraw the proposals previously submitted as item six and seven of the agenda, respectively, the disposal of own shares to employees of the Company and the attribution of stock options to employees and board members of the Company.

Lastly, in item eight of the agenda the General Meeting, approved the acquisition and disposal of own shares as proposed.

Lisbon, July 6, 2012