

(Translated from the original version in Portuguese)

2012 DIVIDEND

The Board of Directors of Cimpor Cimentos de Portugal, SGPS, S.A. proposes to its shareholders, the distribution of a 2012 gross dividend per share of 0.0162 euros.

In this proposal, the Board of Directors, took under consideration the following: 2012 Cimpor results weakening, namely resulting from the macroeconomic context in countries where Cimpor operated in last year – i.e. Spain and Portugal, as well as, other countries that presently are no longer in the company perimeter; the industrial investments required to upkeep and expand the market share in countries where Cimpor will focus its growth strategy; and the caution that should be undertaken, considering the uncertainties that continue to affect the European economic context, and its global impact.

Lisbon, April 8, 2013