

(Translated from the original version in Portuguese)

QUALIFIED SHAREHOLDING and SHARES TRANSACTIONS BY ENTITIES ASSOCIATED TO MANAGER

Within the terms and for the purposes of articles 17 and 248 - B of the Portuguese Securities Code and 14 of Regulation 5/2008 of CMVM (Portuguese Securities Commission), Cimpor discloses the contents the letters received on June 8 from Investifino – Investimentos e Participações, S.A. and José Manuel Baptista Fino, a manager of Cimpor closely related with the said company:

Investifino – Investimentos e Participações, S.A.:

“Within the terms of no. 1, paragraph a) of article 16 of the Securities Code, Investifino – Investimentos e Participações, S.A. (“Investifino”), with the tax registration number 501814728, head office in Rua Cidade de Córdova, 1, Alfragide, Amadora, informs on the reduction of its qualified shareholding in Cimpor, by the sale, on the Euronext Lisbon market on June 4, of 5,600,000 (five million and six hundred thousand) shares, corresponding to 0.83% of Cimpor share capital and voting rights.

After the referred sale Investifino now holds 66,134,000 shares (sixty six million, one hundred and thirty four) shares, corresponding to circa 9.84% of Cimpor share capital.

These shares and voting rights are also imputable, within the terms of paragraph b) of no. 1 of article 20 of the Portuguese Securities Code to Manuel Fino, SGPS, S.A. (“Sociedade Manuel Fino”), with headquarters in the same address as Investifino, which directly and indirectly fully holds the share capital of Investifino through the companies Jevon limited and Limar Limited, both with headquarters at Suite 1, Level 2, TG Complex, Brewery Street, Mriehel, Malta, and to whom are also considered imputable the voting rights corresponding to the following Cimpor shares:

- 100 shares held by Fino Participações, SGPS, S.A., a company fully indirectly held by Sociedade Manuel Fino;
- 100 shares held by Predifino-Sociedade Imobiliária, SA, a company fully indirectly held by Sociedade Manuel Fino;
- 100 shares held by Quinta da Ramada Imobiliário, S.A., a company fully indirectly held by Sociedade Manuel Fino;
- 100 shares held by Quinta da Ramada – Sociedade Agrícola, S.A., a company fully indirectly held by Sociedade Manuel Fino;

- 1,050 shares held by Mr. José Manuel Baptista Fino, member of the board of Directors of Sociedade Manuel Fino and Investifino.
- 410 shares held by Mrs Teresa Maria Batista Roseta Fino, member of the board of Directors of Sociedade Manuel Fino and Investifino.

Following the above mentioned sales of shares, 66,135,860 Cimpor shares corresponding to circa 9.84% of the voting rights respecting to Cimpor share capital are now imputable to Investifino, Jevon Limited, Limar Limited and to Sociedade Manuel Fino.”

José Manuel Baptista Fino:

“Within the terms and for the purposes of article 248 - B of the Portuguese Securities Code and article 14 of Regulation 5/2008 of CMVM and norm 17, section VII of Instruction 1/2010 of CMVM, Investifino – Investimentos e Participações, S.A. (“Investifino”), with the tax registration number 501814728, head office in Rua Cidade de Córdova, 1, Alfragide, Amadora, Mr. José Manuel Baptista Fino manager of the referred company and of Cimpor, informs the sale, on the Euronext Lisbon market on June 4, 2012, of 5,600,000 (five million and six hundred thousand) shares, of Cimpor at €5.50 per share.

The above mentioned transaction was brokered by Banco Espírito Santo de Investimento, S.A..

After this transaction Investifino, which held 71,734,000 (seventy one million, seven hundred and thirty four thousand) shares of Cimpor, now holds 66,134,000 shares (sixty six million, one hundred and thirty four) shares of Cimpor.

Mr. José Manuel Baptista Fino maintains the direct participation of 1,050 shares of Cimpor.

On the other hand, Manuel Fino, SGPS, S.A., with headquarters in the same address as Investifino, of which Mr. José Manuel Baptista Fino is also manager, indirectly holds through other companies it controls, 400 shares of Cimpor, in addition to the Investifino shares above mentioned, also a company it controls.”

Lisbon, June 9, 2012