



(Translated from the original version in Portuguese)

2012 ANNUAL GENERAL MEETING

Cimpor informs that its Shareholder General Meeting held today, after unanimously approving the 2011 Annual Report and Accounts (item one of the agenda), decided to suspend the convened meeting until July 6th, 2012, at 10.30 a.m., at the same place, as proposed by its shareholder Camargo Corrêa Cimentos Luxembourg, Sàrl.

Moreover, the representative of the said shareholder informed the General Meeting that the said shareholder intends to vote favorably the proposals already presented for the following agenda items:

- **ITEM TWO:** Resolve on the proposal for the allocation of profits (including the amount to be distributed as dividend);
- **ITEM THREE:** Resolve on the general appraisal of the management and supervision of the Company;
- **ITEM FIVE:** Resolve on the election of a new director of the Company for the current term-of-office (2009/2012), in view of the resignation submitted.

Lisbon, April 20th, 2012