

(Translated from the original version in Portuguese)

## MANAGEMENT AND RELATED ENTITIES SHARES TRANSACTIONS

Within the terms and for the purposes of article 248 – B of the Securities Code and of article 14, number 6, of the 5/2008 CMVM Regulation, Cimpor informs on shares transactions, by the following members of the Board of Directors and members of the management of the Company, as detailed below:

Shareholder	Initial Position	Shares Sold	Unit Price (€)	Final Position	Date	In the Market (IM) / SRMS
António José de Castro Guerra <sup>1</sup>	10.000	10.000	5,500	0	20-06-2012	SRMS <sup>2</sup>
Francisco José Queiroz de Barros de Lacerda <sup>1</sup>	25.000	25.000	5,500	0	20-06-2012	SRMS <sup>2</sup>
Luís Filipe Sequeira Martins <sup>1</sup>	71.090	71.090	5,500	0	20-06-2012	SRMS <sup>2</sup>
Manuel Luis Barata de Faria Blanc <sup>1</sup>	150.795	150.795	5,500	0	20-06-2012	SRMS <sup>2</sup>
António Carlos Custódio Morais Varela <sup>1</sup>	51.320	51.320	5,500	0	20-06-2012	SRMS <sup>2</sup>
Luís Miguel da Silveira Ribeiro Vaz <sup>1</sup>	23.320	23.320	5,500	0	20-06-2012	SRMS <sup>2</sup>
Alexandre Roncon Garcez de Lencastre	56.488	56.488	5,505	0	14-06-2012	IM
Fernando Santos Plaza	25.041	25.041	5,500	0	16-06-2012	IM
João Sande e Castro Salgado	22.930	22.930	5,500	0	20-06-2012	SRMS <sup>2</sup>
Jorge Manuel Pereira Saraiva	10.405	10.405	5,500	0	20-06-2012	SRMS <sup>2</sup>
José Augusto Bras Chaves	70.000	70.000	5,500	0	20-06-2012	SRMS <sup>2</sup>
Luis Fernandes	40.942	40.942	5,500	0	20-06-2012	SRMS <sup>3</sup>
Peter Karl Strauss	2.452	2.452	5,500	0	20-06-2012	SRMS <sup>2</sup>
Sérgio José Alves de Almeida	21.365	21.365	5,500	0	20-06-2012	SRMS <sup>2</sup>
Valter Garbinatto de Albuquerque	4.740	4.740	5,500	0	20-06-2012	SRMS <sup>3</sup>
Vitor Miguel Martins Jorge da Silva	7.649	7.649	5,500	0	20-06-2012	SRMS <sup>2</sup>

<sup>1</sup> Member of the Board of Directors

<sup>2</sup> SRMS - or Special Regulated Market Session of Euronext Lisbon - within the InterCement (Camargo Corrêa) Tender Offer

Cimpor further informs that José Manuel Baptista Fino (Cimpor Board of Directors member), despite not having sold the 1.050 shares directly held, acting as member of the Board of Directors of Investifino – Investimentos e Participações S.A. (Investifino) disclosed the sale, on June 20 and within the Tender Offer launched by InterCement (Camargo Corrêa) over Cimpor at € 5,50 per share, of the 66,134,000 (sixty six million and one hundred and thirty four thousand) Cimpor shares corresponding to 9.84% of the share capital and voting rights held by Investifino, upon which no qualified participation is now hold by this company.

Lisbon, June 22, 2012