

ANNOUNCEMENT

(Translated from the original version in Portuguese)

QUALIFIED SHAREHOLDING

Within the terms and for the purposes of article 17 of the Portuguese Securities Code, we hereby publish that Investifino – Investimentos e Participações, SGPS, S.A. notified us of the following:

“Within the terms of no. 1, paragraph a) of article 16 of the Portuguese Securities Code, Investifino – Investimentos e Participações, SGPS, S.A. (“Investifino”), with the tax registration number 501814728, head office in Rua Cidade de Córdova, 1, Alfragide, Amadora, informs of the reduction of its qualified shareholding in Cimpor, which follows the confirmation of the expiration, on February 16, of the option to buy from Caixa Geral de Depósitos, S.A. 64,406,000 Cimpor shares, representing 9.584% of Cimpor’s share capital. By means of this call option the correspondent shares voting rights were imputable to Investifino, under the no. 1, paragraph e) of the same code.

Following the expiration of the abovementioned call option, Investifino presently holds 71,734,000 shares, corresponding to 10.67% of Cimpor share capital.

According to no. 1, paragraph b) of article no. 20 of the Portuguese Securities Code, the voting rights associated to these shares are also imputable to Manuel Fino, SGPS, S.A. (“Sociedade Manuel Fino”), with head office on the location above referred, a company which holds indirectly the entire share capital of Investifino through Jevon Limited and Limar Limited, both with head office on Suite 1, Level 2, TG Complex, Brewery Street, Mriehel, Malta and to which are also imputable the following Cimpor shares:

- 100 shares hold by Sociedade Fino Participações SGPS, SA, a company 100% indirectly hold by Manuel Fino, SGPS, S.A..
- 100 shares hold by Sociedade Predifino – Sociedade Imobiliária, SA, a company 100% indirectly hold by Manuel Fino, SGPS, S.A..
- 100 shares hold by Sociedade Quinta da Ramada Imobiliário, SA, a company 100% indirectly hold by Manuel Fino, SGPS, S.A..
- 100 shares hold by Sociedade Quinta da Ramada – Sociedade Agrícola, SA, a company 100% indirectly hold by Manuel Fino, SGPS, S.A..
- 1,050 shares hold by José Manuel Baptista Fino, member of the Board of Directors of Sociedade Manuel Fino and Investifino.
- 410 shares hold by Teresa Maria Baptista Roseta Fino, member of the Board of Directors of Investifino.



Following the expiration of the referred call option of Investifino, there are 71,735,860 shares, representative of c.10.67% of Cimpor voting rights and share capital, imputable to the above mentioned companies Investifino, Jevon Limited, Limar Limited and Manuel Fino.”

Lisbon, February 23, 2012