

(Translated from the original version in Portuguese)

APPOINTMENT OF NEW BOARD MEMBER

Cimpor informs that Armando Sérgio Antunes da Silva has been appointed member of the Board of Directors, following the resignation received yesterday from Néelson Tambelini Júnior.

Additionally, given that Néelson Tambelini Júnior was also member of the Executive Committee, Armando Sérgio Antunes da Silva was also nominated to the Executive Committee.

Therefore the Executive Committee will present the following structure:

- Ricardo Fonseca de Mendonça Lima, as CEO;
- Paulo Sérgio de Oliveira Diniz, as CFO;
- Armando Sérgio Antunes da Silva.

Lisbon, December 23, 2015