

*(Translated from the original version in Portuguese)*

## **APPOINTMENT OF THE EXECUTIVE COMMITTEE APPOINTMENT OF COMPANY SECRETARY AND DEPUTY COMPANY SECRETARY**

Cimpor hereby informs that, as settled in nº 1 of article 407 of the Portuguese Commercial Code and in nº 1 of article 14 of Cimpor's Articles of Association, today's Board Meeting, chaired by Daniel Proença de Carvalho, has decided to appoint the following board members as members of the executive committee:

- Ricardo Fonseca de Mendonça Lima, as CEO;
- Claudio Borin Guedes Palaia, as CFO;
- Néelson Tambelini Júnior.

This meeting also appointed Ana Filipa Mendes de Magalhães Saraiva Mendes, also Investor Relations Officer, as Company Secretary and Francisco Saudade e Silva Lopes Sequeira as deputy Company Secretary.

Lisbon, March 25, 2015