

*(Translated from the original version in Portuguese)*

## **DELIBERATIONS OF 2014 GENERAL MEETING**

Cimpor informs that today's General Meeting approved all the proposals presented.

Therefore Cimpor informs that the General Meeting has decided:

- As subscribed by the Board of Directors, to approve:
  - the accounts' reporting documents regarding the financial year of 2013;
  - the proposal for the allocation of profits – according to which the company will distribute a gross dividend of 0,0029 euros per share;
  - the ratification of the co-optation by the Board of Directors of Claudio Borin Guedes Palaia and Nélon Tambelini Júnior as members of the board of directors for the current term-of-office; and
  - the authorization to trade company own shares as proposed.
- As subscribed by the shareholder InterCement Austria Holding GmbH, to approve:
  - the vote of praise and renewed confidence in the Board of Directors and in the Audit Committee of the company, as well as in each of their members; and
  - the election of Aparecida Shizue Yamashita as member of the Remuneration Committee of the current term in office.
- As subscribed by the Remuneration Committee, to approve the declaration on the remuneration policy of members of the management and supervisory bodies of the company.

Lisbon, March 27, 2014