

(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 disclose the contents of a letter received today from Investifino-Investimentos e Participações, SGPS, S.A.:

"Within the terms of no. 1, paragraph a) of article 16 of the Securities Code, Investifino – Investimentos e Participações, S.A. ("Investifino"), with the tax registration number 501814728, head office in Rua Cidade de Córdova, 1, Alfragide, Amadora, informs that has ceased to hold a qualified shareholding in Cimpor, following the sale in the special regulated market session of Euronext Lisbon, Sociedade Gestora de Mercados Regulamentados, SA, on June 20, 2012 (with settlement date of June 25 and confirmation date by the financial intermediary of June 26), of 66,134,000 (sixty six million, one hundred and thirty four thousand) shares, corresponding to circa 9.84% of Cimpor share capital.

In this way, a qualified shareholding in Cimpor has also ceased to be imputable, within the terms of paragraph b) of no. 1 of article 20 of the Portuguese Securities Code, to Manuel Fino, SGPS, S.A. ("Sociedade Manuel Fino"), with headquarters in the same address as Investifino, which indirectly fully holds the share capital of Investifino through the companies Jevon Limited and Limar Limited, both with headquarters at Suite 1, Level 2, TG Complex, Brewery Street, Mriehel, Malta.

We further inform that the following entities, respectively related with Investifino in the terms of paragraphs d) and b) of no. 1 of article 20 of the Portuguese Securities Code, also have sold their shareholdings as stated below:

- 100 shares held by Fino Participações, SGPS, S.A., a company fully indirectly held by Sociedade Manuel Fino;
- 100 shares held by Predifino-Sociedade Imobiliária, SA, a company fully indirectly held by Sociedade Manuel Fino;
- 100 shares held by Quinta da Ramada Imobiliário, S.A., a company fully indirectly held by Sociedade Manuel Fino;
- 100 shares held by Quinta da Ramada Sociedade Agricola, S.A., a company fully indirectly held by Sociedade Manuel Fino;
- 410 shares held by Mrs Teresa Maria Batista Roseta Fino, member of the board of Directors of Sociedade Manuel Fino and Investifino.



Following the above mentioned sale of shares it is now imputable to Investifino, Jevon Limited, Limar Limited and to Sociedade Manuel Fino the voting rights corresponding to 1,050 Cimpor shares held by a director of Investifino and Sociedade Manuel Fino."

Lisbon, June 27, 2012



Public Company Head Office: Rua Alexandre Herculano, 35 | 1250-009 LISBON | PORTUGAL Share Capital : 672.000.000 Euros Tax and Lisbon Companies Registry and Registration number: 500 722 900 Investor Relations

Filipa Mendes, IRO | Francisco Sequeira, IR E-mail: InvestorRelations@cimpor.com Phone. (351) 21 311 8889 2/2