

(Translated from the original version in Portuguese)

CHANGES TO VOTING RIGHTS ATTRIBUTION

Cimpor hereby discloses the contents of a letter received today:

“Camargo Corrêa Cimentos Luxembourg, S.à.r.l. ("CCC Luxembourg"), within the terms and for the purposes of Articles 16 and 20 of the Securities Code ("PSC") and Article 2, paragraph 2, of CMVM Regulation No. 5/2008, both in the version currently in effect, informs of a change of attribution of the voting rights that it holds in Cimpor - Cimentos de Portugal, SGPS, SA ("Cimpor"), which is as follows:

On 23rd July, 2015, CCC Luxembourg disposed to InterCement Austria Holding GmbH, in an over the counter transaction, 30,174,446 shares representing the share capital of Cimpor;

Following this operation, are attributed to CCC Luxembourg: (i) on a direct basis, 19.55% of the voting rights in Cimpor, inherent to 131,353,069 shares representing the same percentage of the share capital of the company; and (ii) on an indirect basis 74.64% of the voting rights in Cimpor, inherent to 501,580,368 shares representing the same percentage of the share capital of the company held directly by InterCement Austria Holding GmbH, thus totalling a corresponding global qualifying holding of 94.11% of the voting rights in Cimpor, inherent to 632,933,437 shares representing the same percentage of the share capital of the company.

Voting rights held by CCC Luxembourg in Cimpor are also attributable to the following organisations and individuals:

(a) To InterCement Participações S.A, a company incorporated under the laws of the Federative Republic of Brazil, registered with the CNPJ/MF under No. 10.456.140/0001-22, headquartered at Avenida das Nações Unidas, 12495, 14.º - A, in the capital of the State of São Paulo, which fully owns InterCement Austria Holding GmbH;

(b) To Camargo Corrêa S.A., a company incorporated under the laws of the Federative Republic of Brazil, registered with the CNPJ/MF under No. 01098905 / 0001-09, headquartered at Avenida Brigadeiro Faria Lima, 3,600 - 11th and 12th floors - Itaim Bibi, in the capital of the State of São Paulo ("Camargo Corrêa"), which holds 90.6% of the share capital of InterCement Participações S.A.;

(c) To Participações Morro Vermelho S.A., a company incorporated under the laws of the Federative Republic of Brazil, headquartered at Avenida Brigadeiro Faria Lima, 3,600 - 14th floor - Itaim Bibi, in the capital of the State of São Paulo, which fully owns Camargo Corrêa;

(d) To RRRPN Empreendimentos e Participações S.A., RCABON Empreendimentos e Participações S.A., RCABPN Empreendimentos e Participações S.A., RCNON Empreendimentos e Participações S.A., RCNPN Empreendimentos e Participações S.A., RCPODON Empreendimentos e Participações S.A. and RCPODPN Empreendimentos e Participações S.A. (all incorporated under the laws of the Federative Republic of Brazil and headquartered at Avenida Brigadeiro Faria Lima, 3,600 -. 14th floor - Itaim Bibi, in the capital of the State of São Paulo, which hold direct joint control of Participações Morro Vermelho S.A. through a shareholders' agreement entered into between them;

(e) The following individuals, who together own RRRPN - Empreendimentos e Participações S.A. and alone own the following companies:

(i) Rosana Camargo de Arruda Botelho, who has direct ownership of RCABON Empreendimentos e Participações S.A. and RCABPN Empreendimentos e Participações S.A.;

(ii) Renata de Camargo Nascimento, who has direct ownership of RCNON Empreendimentos e Participações S.A. and RCNPN Empreendimentos e Participações S.A.; and

(iii) Regina de Camargo Pires Oliveira Dias, who has direct ownership of RCPODON Empreendimentos e Participações S.A. and RCPODPN Empreendimentos e Participações S.A.

(f) InterCement Austria Holding GmbH.”

Lisbon, July 28, 2015