

(Translated from the original version in Portuguese)

MANAGEMENT SHARES TRANSACTION

Cimpor informs on today's shares transactions, over the counter, following the exercise of stock options plans by the following member of the Board of Directors and members of the management of the Company, as detailed below:

Shareholder	Initial Position	Shares Acquired	Unit Price (€)	Final Position
Manuel Luis Barata de Faria Blanc ¹	125,795	25,000	2.850	150,795
Alexandre Roncon Garcez de Lencastre	45,188	6,200	2.850	56,488
Álvaro João Serra Nazaré	24,768	5,100	4.250	31,868
		3,700	2.850	
Fernando Santos Plaza	19,541	3,400	4.250	25,041
		3,200	2.850	
João Sande e Castro Salgado	17,130	2,300	4.250	22,930
		3,300	2.850	
Jorge Manuel Afonso Esteves dos Reis	23,826	2,500	4.250	30,226
		3,600	2.850	
Jorge Manuel Pereira Saraiva	8,105	2,800	4.250	10,405
		1,300	2.850	
José Augusto Bras Chaves	45,974	1,000	4.250	57,974
		6,800	2.850	
Sérgio José Alves de Almeida	17,165	5,200	4.250	21,365
		2,400	2.850	
Valter Garbinatto de Albuquerque	2,370	1,800	4.250	4,740
		2,000	2.850	
Vitor Miguel Martins Jorge da Silva	4,549	370	4.250	7,649
		1,800	2.850	
		1,300	4.250	

¹ Member of the Board of Directors

Lisbon, March 30, 2012