

*(Translated from the original version in Portuguese)*

## PRIVILEGED INFORMATION

Among the initiatives undertaken by Cimpor to reinforce its capital structure the company informs that the board of directors of its subsidiary, Loma Negra, C.I.A.S.A. (“Loma Negra”), Argentina, has called for an Extraordinary General Shareholders’ Meeting, in which one of the main points of the agenda will be the promotion of a set of formal acts to enable Loma Negra to be in a position to pursue an equity offering in the local and international capital markets. The Extraordinary General Shareholders’ Meeting will be held on July 3, 2017 at Olavarría (Buenos Aires Province – Argentina).

The notice of the Extraordinary General Shareholders’ Meeting mentioned above is available at [www.cimpor.com](http://www.cimpor.com).

*This announcement does not constitute an offer to sell or the solicitation of an offer to buy securities, and shall not constitute an offer, solicitation or sale in any jurisdiction in which such offer, solicitation or sale would be unlawful prior to registration or qualification under the securities laws of that jurisdiction.*

Lisbon, June 7, 2017