

## Corporate Information

### CAMARGO CORRÊA S.A.

#### Board of Directors

##### PRESIDENT

Vitor Hallack

##### VICE-PRESIDENTS

A.C. Reuter  
Carlos Pires Oliveira Dias  
Luiz Roberto Ortiz Nascimento

##### BOARD MEMBER

Antonio Miguel Marques

#### Executive Committee

##### PRESIDENT

Vitor Hallack

##### MEMBERS

Dalton dos Santos Avancini  
Décio de Sampaio Amaral  
Francisco Caprino Neto  
José Édison Barros Franco  
Marcio Garcia de Souza

### CORPORATE DIVISION

##### PRESIDENT

Marcio Garcia de Souza

##### DIRECTORS

Adalgiso Fragoso de Faria  
Arthur Sanchez Badin  
Bruno Machado Ferla  
Carla Duprat  
Fernando Dias Gomes  
João Carlos Orzzi Lucas  
Marcello Antonio D'Angelo  
Marco Antonio Zangari  
Roberto Navarro Evangelista  
Rodrigo Cardoso Barbosa

Corporate Head Office |GRI 2.4|  
Rua Funchal, 160 – Vila Olímpia  
04551-903 – São Paulo – SP – Brazil  
Telephone number: 55 11 3841-5511  
[www.camargocorrea.com.br](http://www.camargocorrea.com.br)

#### Apparel and Footwear Business Unit Alpargatas S.A.

##### PRESIDENT

Márcio Luiz Simões Utsch

##### DIRECTORS

Adalberto Fernandes Granjo  
Ana Márcia Lopes  
Carla Schmitzberger  
Fábio Leite de Souza  
Fernando Beer  
José Roberto Lettiere  
Marcelo Turri  
Rogério Bastos Shimizu

Telephone number: 55 11 3847-7211  
[www.alpargatas.com.br](http://www.alpargatas.com.br)

#### Alpargatas SAIC – Argentina

##### DIRECTOR-GENERAL

Cristino Javier Goñi

Telephone number: 54 11 4303-0041  
[www.alpargatas.com.ar](http://www.alpargatas.com.ar)

#### Real Estate Development Business Unit Camargo Corrêa Desenvolvimento Imobiliário S.A. – CCDI

##### MANAGING DIRECTOR

Maurício Tavares Barbosa

**DIRECTORS**

Ian Masini Monteiro de Andrade  
Gustavo Pellicciari de Andrade  
Juana Melo Pimentel

Telephone number: 55 11 3841-5511  
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**HM Engenharia e Construções Ltda.****DIRECTORS**

Henrique Ernesto de O. Bianco  
Marcos Antonio Feliciani  
Mauro Rocha Bastazin  
Sylvia Bianco de Azevedo

Telephone number: 55 17 3321-0777  
www.hmengenharia.com.br

**CEMENT DIVISION****PRESIDENT**

José Édison Barros Franco

**VICE-PRESIDENT OF OPERATIONS**

Ricardo F. de Mendonça Lima

**CORPORATE DIRECTORS**

Claudio Borin Guedes Palaia  
Cleber Acurcio Machado  
Gueber Lopes  
Hector Grilli  
Jorge Eduardo Martinez

Luiz Augusto Klecz  
Nelson Tambelini Jr.  
Ricardo F. Buarque Barbosa

**Portugal Office**

Daniel Antonio Biondo Bastos

**Austria Office**

Tim Klaus Kuba

**Brazil Business Unit****DIRECTOR-GENERAL**

Ricardo F. de Mendonça Lima

**DIRECTORS**

André Gama Schaeffer  
Carlos José Cantú  
Cleber Acurcio Machado  
Dorivaldo Ferreira  
Rubens Prado Valentin Júnior

**InterCement Brasil S.A.**

Av. das Nações Unidas, 12.495  
04578-000 – São Paulo – Brazil  
Telephone number: 55 11 3718-4200  
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**Argentina Business Unit****Loma Negra CIASA****DIRECTOR-GENERAL**

Oswaldo Jorge Schutz

**DIRECTORS**

Ariel Damiano  
Armando Sérgio A. da Silva  
Eduardo Blake  
Juan Masjoan

Telephone number: 54 11 4319-3000  
www.lomanegra.com.ar

**Ferrosur Roca S.A.****DIRECTOR**

Luis Roberto Guillermo Irlicht

Telephone number: 54 11 4319-3900  
www.ferrosur.com.ar

**Paraguay Business Unit****Yguazú Cements****GENERAL MANAGER**

Cleber Ceroni

Telephone number: 595 21 281 822

**Angola Business Unit****DIRECTOR-GENERAL**

Sergio Bandeira

**Palanca Cimentos S.A.**

Telephone number: 244 933302889

## CONCESSIONS DIVISION

### PRESIDENT

Francisco Caprino Neto

### Camargo Corrêa Investimentos em Infraestrutura S.A.

### DIRECTORS

Daniela Corci Cardoso  
Marcelo Pires Oliveira Dias  
Roberto Carlos Deutsch  
Henrique César Geovanini

Telephone number: 55 11 3841-5511

## ENGINEERING AND CONSTRUCTION DIVISION

### PRESIDENT

Dalton dos Santos Avancini

### VICE-PRESIDENTS

André Clark Juliano  
Carlos Roberto Ogeda Rodrigues  
Eduardo Hermelino Leite  
Marcelo Sturlini Bisordi  
Raggi Badra Neto

### DIRECTORS

Adherbal da Costa Moreira Neto  
Curt Herweg  
Elias Herman

Emílio Eugênio Auler  
Francisco Borin Graziano  
Guilherme Alberto Woods Soares Cavalieri  
Jorge Arnaldo Curi Yazbek  
Luiz Carlos Martins  
Luiz Eduardo Appendino  
Luiz Sergio Matias Bueno  
Marco Antonio de Araújo Costa  
Marco Antonio Bucco  
Mauro Grecco  
Paulo Augusto Santos da Silva  
Silvio Luiz Zen  
Silvério Totaro Gabin  
Tharcizio Calderaro Pinto Junior

Av. Brigadeiro Faria Lima, 1.663, 6º andar  
01452-001 São Paulo – SP – Brazil  
Telephone number: 55 11 2787-4000

## SHIPBUILDING DIVISION

### PRESIDENT

Décio de Sampaio Amaral

### DIRECTORS

Carlos Reynaldo Camerato  
Marcelo Lucon

Av. Rio Branco, 115, 12º andar - Centro  
20040-004 Rio de Janeiro - RJ – Brazil  
Telephone number: 55 21 3344-8900

## Shared Solutions Center – CSC

### DIRECTORS

Ricardo Gomes de Castro  
Roberto Eiidi Uemoto Filho

Telephone number: 55 19 3471-5651

## OTHER BUSINESSES

### Arrossensal Agropecuária e Industrial S.A.

#### MANAGING DIRECTOR

Luiz Antonio Felipe

#### DIRECTOR

Laércio Donizete Trentino

Telephone number: 55 65 3642-6396  
[www.grupocamargo.com](http://www.grupocamargo.com)

### Morro Vermelho Táxi Aéreo Ltda. – MVTA

#### DIRECTORS

Carlos Eduardo R. do Valle Filho  
Decio Yoshimoto  
Francisco de Assis Souza Campos Lyra

Telephone number: 55 11 5591-1700  
[www.mvta.com.br](http://www.mvta.com.br)

## SOCIAL INSTITUTIONS

### Camargo Corrêa Institute

**CHIEF EXECUTIVE OFFICER**

Vitor Hallack

**EXECUTIVE DIRECTOR**

Francisco de Assis O. Azevedo

[www.institutocamargocorrea.org.br](http://www.institutocamargocorrea.org.br)

### Alpargatas Institute

**CHIEF EXECUTIVE OFFICER**

Márcio Luiz Simões Utsch

**EXECUTIVE DIRECTOR**

José Berivaldo Torres Araujo

[www.institutoalpargatas.com.br](http://www.institutoalpargatas.com.br)

### Fundación Loma Negra

**PRESIDENT**

Oswaldo Jorge Schutz

**GENERAL MANAGER**

Eduardo Raúl Ortega

[www.fundacionlomanegra.org.ar](http://www.fundacionlomanegra.org.ar)

*\* As of April 26, 2012*