

## ANNOUNCEMENT

## MANAGEMENT SHARES TRANSACTION

CIMPOR – Cimentos de Portugal, SGPS, S.A. (CIMPOR), hereby informs within the terms and for the purpose of articles 248-B of the Portuguese Securities Code and 14 of Regulation 5/2008 of CMVM (Portuguese Securities Market Commission), on the acquisition of shares today, as detailed below, by Mr. Jorge Manuel Tavares Salavessa Moura, a Board Member of this company.

INICIAL BALANCE	SHARES ACQUIRED	PRICE	DEAL NO.	FINAL BALANCE	IN THE MARKET(IM) / OTC	DATE
0	120,000	5.820	52424	120,000	IM	4-2-2010

Lisbon, February 4, 2010

The Investor Relations Officer

Filipa Saraiva Mendes