



ANNOUNCEMENT

Within the terms and for the purposes of article 17 of the Portuguese Securities Code, we hereby publish that Caixa Geral de Depósitos, S.A. notified us of the following:

“Within the terms of article 16 of the Securities Code, we hereby inform that from February 3rd, 2010, 17,28% of the share capital, corresponding to 116.089.705 shares, of CIMPOR – Cimentos de Portugal, SGPS, S.A. (“CIMPOR”), public company, with tax registration number 500722900, head office at Rua Alexandre Herculano, 35, in Lisbon, with share capital of EUR 672,000,000, registered in the Lisbon Registry of Companies under the number 731, which are property of Votorantim Cimentos, S.A. (“Votorantim”), a private corporation organized under the laws of Brazil, and located in the City of São Paulo, State of São Paulo, at Praça Prof. José Lannes n°40, 9th floor, with Brazilian identification number CNPJ/MF 01.637.895/0001-32, became imputable to Caixa Geral de Depósitos, S.A. (“CGD”), State Owned Company, with Tax and Lisbon Registry of Companies Number 500960046, head office at Av. João XXI, 63, Lisboa, and with share capital of €4,500,000,000, in face of a company agreement celebrated, on the same date, between CGD and Votorantim.

It should be referred that CGD also holds directly 64.454.995 shares, corresponding to 9,59% of the share capital of CIMPOR.

To this direct shareholding an indirect participation of 271.664 CIMPOR shares, corresponding to 0,04% of its share capital, must be added, being the chain of entities to whom it should be imputable, within the terms of number 1 of article 20 of the Securities Code, the following:

- I. CGD holds 100% of the share capital and the corresponding voting rights of Caixa Seguros e Saúde, SGPS, S.A., with registered office at Av. João XXI, 63, Lisboa, share capital of €448.400.000, and Tax and Lisbon Registry of Companies Number 504.622.510, which holds 100% of the share capital and corresponding voting rights of:
 - I.1. Companhia de Seguros Fidelidade-Mundial, S.A. (“Fidelidade-Mundial”), with head office at Largo do Calhariz, 30, in Lisboa, share capital of €400,000,000, and Tax and Lisbon Registry of Companies Number 500918880;
 - I.2. Império Bonança – Companhia de Seguros, S.A. (“Império-Bonança”), with head Office at Rua Alexandre Herculano, 53, in Lisboa, share capital of €202,005,400 and, Tax and Lisbon Registry of Companies Number 500069468.

Fidelidade Mundial, S.A. holds 19.714 shares and Império-Bonança – Companhia de Seguros, S.A., 1.390 shares of CIMPOR.

2. CGD's Pension Fund portfolio, managed by CGD Pensões – Sociedade Gestora de Fundos de Pensões, S.A., and of which CGD is an associate company, holds on the same date 167.907 shares, corresponding to 0.02% of the share capital of CIMPOR.
3. CGD holds 51% of the share capital and corresponding voting rights of Parcaixa, SGPS, S.A., with head office at Av. João XXI, 63, Lisboa, share capital of €1.000.000.000, and Tax and Lisbon Registry of Companies Number 508.659.558, which holds on the same date 88.653 shares, corresponding to 0,01% of the share capital of CIMPOR.

In result of the above mentioned, it is attributable to CGD 180.816.364 shares of CIMPOR, corresponding to 26,91% of its share capital.”

Lisbon, February 4, 2010

The Investor Relations Officer

Filipa Saraiva Mendes

CIMPOR – CIMENTOS DE PORTUGAL, SGPS, S.A.

Public Company • Head Office: Rua Alexandre Herculano, 35 – 1250-009 LISBON

Share Capital: 672,000,000 euros

Tax and Lisbon Companies Registry Registration number: 500 722 900