



MATERIAL INFORMATION

CIMPOR – Cimentos de Portugal, SGPS, S.A. hereby informs the public and particularly its Shareholders that, considering the company financial position and the profits achieved in 2009, the Board of Directors intends to propose to the Annual General Meeting, to convene on April 29, the distribution of a gross dividend of EUR 0.20 per share (8.1% up on the previous year), corresponding to dividend yields, in relation to the share price at year end (EUR 6.429) and to today's closing price (EUR 5,621), of 3.1% and 3.6% respectively, while keeping the 56.7% previous year payout ratio.

Lisbon, April 7, 2010

The Investor Relations Officer

Filipa Saraiva Mendes