



ANNOUNCEMENT

(Translated from the Portuguese Original)

Dividend Payment for 2009

Within the terms of paragraph b) of number 2 of article 249 of the Portuguese Securities Code and of number 3 of article 7 of the Regulation no. 05/2008 from the Portuguese Securities Market Commission (CMVM), and in accordance with the deliberation at the Shareholders' General Meeting on April 29, 2010, CIMPOR – Cimentos de Portugal, SGPS, S.A. (CIMPOR) hereby notifies shareholders that 2009 dividends will be paid as of May 28, 2010. The dividend per share is as follows:

RESIDENT AND NON-RESIDENT SHAREHOLDERS:

| | |
|------------------------------------|--------|
| Gross Dividend..... | 0.20 € |
| Withholding tax IRS/IRC (20%)..... | 0.04 € |
| Net Dividend..... | 0.16 € |

Payment will be made through *Central de Valores Mobiliários* (Securities Clearing Centre) according to its Regulations. The paying agent nominated for this purpose is Banco Comercial Português, S.A..

For tax exemption, exemption from withholding tax or reduction of tax rate, shareholders must confirm their tax status at the respective share custody entity.

CIMPOR further informs that from May 25, 2010 (inclusive), CIMPOR shares shall be traded on NYSE Euronext Lisbon stock exchange without the right to payment of the above mentioned dividends (ex-dividend right).

Lisbon, May 6, 2010

The Investor Relations Officer

Filipa Saraiva Mendes