



MATERIAL INFORMATION

CIMPOR – Cimentos de Portugal, SGPS, S.A. (CIMPOR), following its announcement on 13 October 2009 regarding the public offer over the entire share capital of Cimentos Chimborazo, C.A. by Cimpor Del Equador, S.A., announces that this CIMPOR subsidiary was informed of the rejection of the offer by the addressee, “Banco Nacional de Fomento” of Ecuador, the majority shareholder of the target company. Therefore, the eventual acquisition will not take place and consequently all the associated conditional investment commitments will cease.

Lisbon, November 8, 2009

The Executive Committee of the Board of Directors