



## ANNOUNCEMENT

### QUALIFYING SHAREHOLDING

Under the terms and for the purposes of article 17 of the Portuguese Securities Code, we hereby publish that Votorantim, notified us of the following:

“Under de terms set in article 16 of the Portuguese Securities Code (“CVM”), Votorantim Cimentos, S.A. a company incorporated under the laws of República Federativa do Brasil, under the Brazilian identification number CNPJ/MF 01.637.895/0001-32, with headquarters at Praça Professor José Lannes, no. 40, 9<sup>th</sup> floor, in the capital of the State of São Paulo (“Votorantim Cimentos”), hereby, following its notification of February 5, 2010, informs the following, on its behalf and on behalf of the entities below mentioned:

1. Following the above mentioned notification on February 5, a participation of 26.91% of the share capital and voting rights of CIMPOR – Cimentos de Portugal, SGPS, S.A., correspondent to 180,816,364 shares, is imputable to Votorantim Cimentos as well as to Votorantim Industrial S.A., Votorantim Participações S.A. and Hejoassu Administração S.A..
2. The above mentioned participation is also imputable to:
  - a. The companies: AEM Participações S.A.<sup>1</sup>, ERMAN Participações S.A.<sup>2</sup>, MRC Participações S.A.<sup>3</sup> and JEMF Participações S.A.<sup>4</sup>, which, under a shareholders’ agreement, together control directly Hejoassu Administração S.A.;
  - b. António Ermírio de Moraes, which controls directly AEM Participações S.A., Ermírio Pereira de Moraes, which controls directly ERMAN Participações S.A., to Maria Helena Moraes Scripilliti which controls directly MRC Participações S.A., and to José Ermírio Moraes Neto, José Roberto Ermírio de Moares and Neide Helena de Moraes, which under a shareholders’ agreement together control directly JEMF Participações S.A.<sup>5</sup>”

Lisbon, February 9, 2010

The Investor Relations Officer

Filipa Saraiva Mendes

1. A company incorporated under the laws of República Federativa do Brasil, with headquarters at Rua Amauri, no. 255, 13<sup>th</sup> floor, Capital de São Paulo, Brasil.
2. A company incorporated under the laws of República Federativa do Brasil, with headquarters at Rua Amauri, no. 255, 15<sup>th</sup> floor, Capital de São Paulo, Brasil.
3. A company incorporated under the laws of República Federativa do Brasil, with headquarters at Rua Amauri, no. 255, 14<sup>th</sup> floor, Capital de São Paulo, Brasil.
4. A company incorporated under the laws of República Federativa do Brasil, with headquarters at Rua Amauri, no. 255, 16<sup>th</sup> floor, Capital de São Paulo, Brasil.
5. All with Professional address at Rua Amauri, no. 255, 14<sup>th</sup> floor, Capital de São Paulo, Brasil.

**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