



## ANNOUNCEMENT

### QUALIFYING SHAREHOLDING

Under the terms and for the purposes of article 17 of the Portuguese Securities Code, CIMPOR – Cimentos de Portugal, SGPS, S.A. publishes that Camargo Corrêa, S.A. notified us of the following:

“Camargo Corrêa, S.A. a company incorporated under the laws of República Federativa do Brasil, with the Brazilian identification number 01.098.905/001-09, with headquarters at Rua do Funchal, 160 – Vila Olímpia, in the capital of the State of São Paulo (“CCSA”), as set in no. 2 paragraph b) of article 16 of the Portuguese Securities Code and in no. 1 of article 2 of Regulation 5/2008 of the Portuguese Securities Commission, hereby informs the following, on its behalf and on behalf of the entities below mentioned:

1. CCSA signed today an agreement with Atlansider, SGPS, S.A. for the off-market acquisition of 43.400.520 CIMPOR shares, representing 6.46% of its share capital and voting rights and indirectly imputable to Bipadosa, S.A. (“Shares”);
2. Since 22.17% of CIMPOR’s share capital and voting rights were already imputable to CCSA, due to the agreement mentioned in the previous paragraph a participation of 28.63% of CIMPOR’s share capital and voting rights becomes imputable to CCSA;
3. The referred participation is also imputable to:
  - (a) Participações Morro Vermelho, S.A., a company incorporated under the laws of República Federativa do Brasil, with headquarters at Rua do Funchal, 160 – Vila Olímpia, in the capital of the State of São Paulo, which fully controls CCSA;
  - (b) RRRPN Empreendimentos e Participações, S.A., RCABON Empreendimentos e Participações, S.A., RCABPN Empreendimentos e Participações, S.A., RCNON Empreendimentos e Participações, S.A., RCNPN Empreendimentos e Participações, S.A., RCPODON Empreendimentos e Participações, S.A. and RCPODPN Empreendimentos e Participações, S.A. (all of which incorporated under the laws of República Federativa do Brasil with headquarters at Rua do Funchal, 160 – Vila Olímpia, in the capital of the State of São Paulo), which together control directly Participações Morro Vermelho, S.A. through a shareholders agreement; and
  - (c) The following persons, who control together RRRPN - Empreendimentos e Participações, S.A. and individually the companies below:
    - (i) Rosana Camargo de Arruda Botelho, who directly controls RCABON Empreendimentos e Participações, S.A. and RCABPN Empreendimentos e Participações, S.A.;
    - (ii) Renata de Camargo Nascimento, who directly controls RCNON Empreendimentos e Participações, S.A. and RCNPN Empreendimentos e Participações, S.A.; and

- (iii) Regina de Camargo Pires Oliveira Dias, who directly controls RCPODON Empreendimentos e Participações, S.A. and RCPODPN Empreendimentos e Participações, S.A.. “

Lisbon, February 11, 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