



ANNOUNCEMENT

(English language version of the original in Portuguese)

CIMPOR – Cimentos de Portugal, SGPS, S.A. (CIMPOR) informs the public in general and, in particular, its shareholders that its Board Member Mr. Álvaro Luís Veloso has ceased, for professional reasons, his duties as Member of the Executive Committee of the Board of Directors of CIMPOR, remaining as a (non executive) Board Member of this Company.

Therefore, the Executive Committee of the Board of Directors of CIMPOR becomes the following:

Francisco José Queiroz de Barros de Lacerda (CEO)

Luís Filipe Sequeira Martins

António Carlos Custódio de Moraes Varela

Luís Miguel da Silveira Ribeiro Vaz

Lisbon, July 15, 2010