

ANNOUNCEMENT

(English language version of the original in Portuguese)

Acquisition of CIMPOR shares by Employees (Year of 2010)

Following the approval by the General Meeting of CIMPOR – Cimentos de Portugal, SGPS, S.A., on April 29, 2010, duly announced, of the sale of own (treasury) shares to Employees and Members of the Board of Directors of the Company or of its Subsidiary Companies under the Regulations on the Acquisition of Shares by Employees – Year of 2010, made public on April 14 latest, CIMPOR – Cimentos de Portugal, SGPS, S.A. hereby informs that upon deliberation of the Remuneration Committee and of the Executive Committee of the Board of Directors of this Company, a total of 1,382 employees were designated as beneficiaries of this plan, being offered up to a maximum of 534.845 CIMPOR shares.

The transaction will take place today, at EUR 3,879 and EUR 4,397 per share according to this plan's options A and B, respectively, through the delivery of own shares already held by the Company.

Lisbon, May 17, 2010

The Investor Relations Officer

Filipa Saraiva Mendes